

**DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING**

December 11, 2018 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held October 9, 2018
3. Approve payment of bills in the amount of \$90,496.94 for the month of October and \$21,881.05 for the month of November 2018.
4. Approve transfer of funds from HiFi Account to operating account in the amount of \$100,000.00 on October 9 and \$16,000.00 on November 12, 2018.
5. Budget versus Actual Statement for October and November 2018
6. Approve Meeting Schedule 2018-2019
7. CPA for 2018-2019
8. Old/New Business
9. Adjourn meeting.