



SOUTH FLORIDA CONSERVANCY DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
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Board of Supervisors

Kenneth McDuffie
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, OCTOBER 17, 2018 11:00 P.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 15, 2018.
3. Approval of Minutes of the Personnel Committee Meeting held, September 7, 2018.
4. Execute Cancellation of Meeting that was scheduled for September 19, 2018.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, 2018.
6. Presentation of September, 2018 Monthly Report of Operations and Maintenance.
7. Review and Approval of Payment of the Bills for September, 2018.
8. Presentation of September, 2018 Budget versus Actual Statement.
9. Presentation of Finance Manager's Reports.
10. Recommendation on permit requests and canal reservations.
11. Schedule FY18 Audit with Boy, Miller & Swindle, PA.
12. Other business.
13. Date and time of next regular Board Meeting is scheduled to meet on Wednesday, November 21, 2018, at 11:00 A.M., at the Belle Glade office.