

**AGENDA**  
CLEWISTON DRAINAGE DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, AUGUST 18, 2021

- 1 Call regular meeting to order
- 2 Execution of Oath of Office for newly elected Supervisor
- 3 Election of President and Secretary-Treasurer of Board of Supervisors
- 4 Approval of Minutes of last regular meeting held May 19, 2021
- 5 Execute Cancellation of Meetings scheduled for June 16 and July 21, 2021
- 6 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May, June, and July 2021
- 7 Presentation of July 2021 Monthly Report of Operations and Maintenance
- 8 Presentation of July 2021 Budget versus Actual Statement
- 9 Request approval for the Finance Manager's transfer recommendation
- 10 Adopt FY22 Budget and Execute Resolution 2021-02
- 11 Request approval of the Audit Committees recommendation for a District Auditor (FY21 thru FY24)
- 12 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 9, 2021, at 10:00 AM, at the Belle Glade Shop
- 13 Other business
- 14 Date and time of next regular Board Meeting is scheduled for Wednesday, September 15, 2021, at 1:00 PM, at the Clewiston office