

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, AUGUST 18, 2021
8:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held on May 19, 2021
- 3 Execute Cancellation of Meetings scheduled for June 16 and July 21, 2021
- 4 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May, June, and July 2021
- 5 Presentation of July 2021 Monthly Report of Operations and Maintenance
- 6 Presentation of July 2021 Budget versus Actual Statement
- 7 Request approval for the Finance Manager's transfer recommendation
- 8 Adopt FY22 Budget and Execute Resolution 2021-02
- 9 Request approval of the Audit Committees recommendation for a District Auditor (FY21 thru FY24)
- 10 Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 9, 2021, at 10:00 AM, at the Belle Glade Shop
- 11 Other Business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, September 15, 2021, at 8:45 AM, at the Belle Glade office