

AGENDA  
EASAT BEACH WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, OCTOBER 19, 2022

- 1 Call regular meeting to order
- 2 Execute Oath of Office of newly elected Supervisor
- 3 Election of President, Vice-President and Secretary/Treasurer to the Board of Supervisors
- 4 Approval of Minutes of the regular meeting held on August 17, 2022
- 5 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 8, 2022, and ratify the actions
- 6 Execute Cancellation of Meeting that was scheduled for September 21, 2022
- 7 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August and September 2022
- 8 Presentation of September 2022 Monthly Report of Operations and Maintenance
- 9 Presentation of September 2022 Budget versus actual statement
- 10 Request approval of the Finance Manager's transfer recommendation
- 11 Schedule FY22 Audit with Nowlen, Holt & Miner, P.A
- 12 Other business
- 13 Date and time of the next regular Board Meeting is scheduled to meet Wednesday, November 16, 2022, at 8:30 AM at the Belle Glade office