

AGENDA
EAST SHORE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 18, 2022

- 1 Call regular meeting to order
- 2 Execution of Oath of Office by newly elected Supervisor
- 3 Election of President and Secretary-Treasurer to Board of Supervisors
- 4 Approval of Minutes from the regular meeting held March 16, 2022
- 5 Execute Cancellation of Meeting that were scheduled for April 20, 2022
- 6 Review and ratify the actions of the Finance Manager regarding financial transactions.
and payment of the bills for March and April 2022
- 7 Presentation of April 2022 Monthly Report of Operations and Maintenance
- 8 Presentation of April 2022 Budget versus Actual Statement
- 9 Request approval for the Finance Manager's transfer recommendation
- 10 Review and approval of the FY21 Annual District Audit to be filed with the State
- 11 Request approval of the FY23 Proposed Budget
- 12 Presentation of the 2021 Annual Diversion Report
- 13 Request approval to waive the June 15 & July 20, 2022, Board Meetings
- 14 Other business
- 15 Date and time of the next regular Board Meeting is scheduled to meet on Wednesday,
August 17, 2022, at 9:00 AM, at the Belle Glade office