

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING
WEDNESDAY, DECEMBER 14, 2022
10:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held on October 19, 2022
- 3 Execute Cancellation of Meetings scheduled for November 16, 2022
- 4 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for October and November 2022
- 5 Presentation of November 2022 Monthly Report of Operations and Maintenance
- 6 Presentation of November 2022 Budget versus Actual Statement
- 7 Request approval of the Finance Manager's transfer recommendation
- 8 Presentation of the FY22 Amended Budget and execute Resolution 2022-03
- 9 Adoption of Resolution 2022-04 setting date of Landowner's Meeting for Wednesday, May 17, 2023, at 8:45 AM
- 10 Request approval of the 2023 Schedule of Board Meetings
- 11 Other Business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, January 18, 2023, at 8:45 AM at the Belle Glade office