

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 18, 2022
9:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from the meeting held March 16, 2022
- 3 Execute Cancellation of Meetings that were scheduled for April 20, 2022
- 4 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March and April 2022
- 5 Presentation of April 2022 Monthly Report of Operations and Maintenance
- 6 Presentation of April 2022 Budget versus Actual Statement
- 7 Request approval for the Finance Manager's transfer recommendation
- 8 Review and approval of the FY21 Annual District Audit to be filed with the State
- 9 Request approval of the FY23 Proposed Budget
- 10 Presentation of the 2021 Annual Diversion Report
- 11 Request approval for a Annual IT Support Agreement
- 12 Request approval to waive the June 15 & July 20, 2022, Board Meetings
- 13 Other business
- 14 Date and time of next regular Board Meeting is scheduled for Wednesday, August 17, 2022, at 9:45 AM, at the Belle Glade office