

AGENDA  
SOUTH SHORE DRAINAGE DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, MAY 18, 2022  
9:30 AM

- 1 Call regular meeting to order
- 2 Execution of Oath of Office by newly elected Supervisor
- 3 Election of President and Secretary-Treasurer for Board of Supervisors
- 4 Approval of Minutes from meeting held December 15, 2021
- 5 Execute Cancellation of Meetings that were scheduled for January 19, February 16, March 16, and April 20, 2022
- 6 Review and ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for December 2021, January, February, 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 next regular Board Meeting is scheduled for Wednesday, August 17, 2022, at 9:30 AM, at the Belle Glade office