

AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 18, 2023
8:30 AM

- 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 16, 2023
- 5 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 7, 2023, and ratify the actions
- 6 Execute Cancellation of Meeting that was scheduled for September 20, 202
- 7 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August and September 2023
- 8 Presentation of September 2023 Monthly Report of Operations and Maintenance
- 9 Presentation of September 2023 Budget versus actual statement
- 10 Request approval of the Manager's transfer recommendation
- 11 Execute the FY23 Audit Agreement 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 15, 2023, at 8:30 AM at the Belle Glade office