

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 18, 2023
8:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from the regular meeting held August 16, 2023
- 3 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 7, 2023, and ratify the actions
- 4 Execute Cancellation of Meeting that was scheduled for September 20, 2023
- 5 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August and September 2023
- 6 Presentation of September 2023 Monthly Report of Operations and Maintenance
- 7 Presentation of September 2023 Budget versus Actual Statement
- 8 Request approval of the Manager's transfer recommendation
- 9 Execute the FY23 Audit Agreement with Nowlen, Holt & Miner, P.A
- 10 Other Business
- 11 Date and time of the next regular Board Meeting is scheduled to meet on Wednesday, November 15, 2023, at 8:45 AM at the Belle Glade office