AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 15, 2024

1 Call regular meeting to order

2 Execution of Oath of Office by newly elected Supervisor

3 Election of President and Secretary-Treasurer to Board of Supervisors

4 Approval of Minutes from the regular meeting held March 20, 2024

5 Execute Cancellation of Meeting that were scheduled for April 17, 2024

6 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for March and April 2024

7 Presentation of April 2024 Monthly Report of Operations and Maintenance

8 Presentation of April 2024 Budget versus Actual Statement

9 Request approval for the Manager's transfer recommendation

10 Review and approval of the FY23 Annual District Audit to be filed with the State

11 Request acceptance of the FY25 Proposed Budget

12 Request approval to waive the June 19 & July 17, 2024, Board Meeting

13 Other business

14 Date and time of next regular Board Meeting is scheduled for Wednesday, August 21, 2024, at 8:45 AM, at the Belle Glade office