AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 15, 2024
9:45 AM

1 Call regular meeting to order

2 Approval of Minutes from the meeting held March 20, 2024

3 Execute Cancellation of Meetings that were scheduled for April 17, 2024

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

5 Presentation of April 2024 Monthly Report of Operations and Maintenance

6 Presentation of April 2024 Budget versus Actual Statement

7 Request approval for the Manager's transfer recommendation

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

9 Request acceptance of the FY25 Proposed Budget

10 Presentation of the 2023 Annual Diversion Report

11 Request approval to waive the June 19 & July 17, 2024, Board Meetings

12 Other business

13 Date and time of next regular Board Meeting is scheduled for Wednesday, August 21, 2024, at 9:45 AM at the Belle Glade office