AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 16, 2024
9:45 AM

1 Call regular meeting to order

2 Approval of Minutes of the regular meeting held August 21, 2024

3 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 11, 2024, and ratify the actions

4 Execute Cancellation of Meeting that was scheduled for September 18, 2024

5 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August and September 2024

6 Presentation of September 2024 Monthly Report of Operations and Maintenance

7 Presentation of September 2024 Budget versus Actual Statement

8 Request approval of the Manager's transfer recommendation

9 Execute the FY24 Audit Agreement with Nowlen, Holt & Miner, P.A

10 Adoption of Resolution 2024-02, Goals, Objectives, Performance Measures and Standards

11 Other business

12 Date and time of the next regular Board Meeting is scheduled to meet Wednesday, November 20, 2024, at 9:45 AM at the Belle Glade office