

AGENDA
EAST BEACH WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, OCTOBER 16, 2019
8:30 AM

- 1 Call regular meeting to order
- 2 Execute Oath of Office by Craig Korbly and Paul Allen, newly elected Supervisors' from the September 18, 2019 Landowner's Meeting
- 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 21, 2019
- 5 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 5, 2019 and ratify the actions
- 6 Execute Cancellation of Meeting scheduled for September 18, 2019
- 7 Ratify the actions of the Finance Manger regarding financial transactions and payment of the bills for August 2019
- 8 Presentation of September 2019 Monthly Report of Operations and Maintenance
- 9 Review and Approval of Payment of the Bills for September 2019
- 10 Presentation of September 2019 Budget versus actual statement
- 11 Presentation of Finance Manager's Reports
- 12 Schedule FY19 Audit with Amy L. Swindle, CPA
- 13 Other business
- 14 Request to waive the scheduled Board Meeting for Wednesday, November 20, 2019, at 8:30 AM, at the Belle Glade office. The next meeting will be the Annual Combined Board Meeting on Wednesday, December 11, 2019 at 10:00 AM at Dunwoody Lodge