

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, OCTOBER 16, 2019
10:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes from the regular meeting held August 21, 2019
- 3 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 5, 2019 and ratify the actions
- 4 Execute Cancellation of Meeting that was scheduled for September 18, 2019
- 5 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August 2019
- 6 Presentation of September 2019 Monthly Report of Operations and Maintenance
- 7 Review and Approval of Payment of the Bills for September 2019
- 8 Presentation of September 2019 Budget versus Actual Statement
- 9 Presentation of Finance Manager's Reports
- 10 Schedule FY19 Audit with Amy L. Swindle, CPA
- 11 Other Business
- 12 Request to waive the scheduled Board Meeting for Wednesday, November 20, 2019, at 10:00 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