



## **CLEWISTON DRAINAGE DISTRICT**

District Office: 2832 N. Main Street – Belle Glade, Florida 33430  
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430  
Tel: (561) 996-2940 - Fax: (561) 996-2960

### **Board of Supervisors**

Roger Hatton  
Kenneth McDuffie  
Phillip Roland

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS MEETING WEDNESDAY, OCTOBER 17, 2018 2:00 P.M.**

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 15, 2018.
3. Execute Oath of Office by Phillip Roland from the August 15, 2018 Landowner's Meeting.
4. Approval of Minutes of the Personnel Committee Meeting held, September 7, 2018.
5. Execute Cancellation of Meeting that was scheduled for September 19, 2018.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, 2018.
7. Presentation of September, 2018 Monthly Report of Operations and Maintenance.
8. Review and Approval of Payment of the Bills for September, 2018.
9. Presentation of September, 2018 Budget versus Actual Statement.
10. Presentation of Finance Manager's Reports.
11. Schedule FY18 Audit with Boy, Miller & Swindle, PA.
12. Other business.
13. Date and time of the next Board Meeting is scheduled for Wednesday, November 21, 2018, at 2:00 P.M., at the Clewiston office.