

AGENDA
EAST SHORE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 21, 2020
9:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of the regular meeting held August 19, 2020
- 3 Approval of Recommendations/Minutes of the Personnel Committee Meeting held, September 16, 2020 and ratify the actions
- 4 Execute Cancellation of Meeting that was scheduled for September 16, 2020
- 5 Ratify the actions of the Finance Manager regarding financial transaction and payment of the bill for August 2020
- 6 Review and ratify the payment of the bills for September 2020
- 7 Presentation of September 2020 Monthly Report of Operations and Maintenance
- 8 Presentation of September 2020 Budget versus Actual Statement
- 9 Presentation of Finance Manager's Reports
- 10 Schedule FY20 Audit with Amy L. Swindle, CPA
- 11 Other business
- 12 Request to waive the scheduled Board Meeting for Wednesday, November 18, 2020, at 9:00 AM, at the Belle Glade office. The next meeting will be on Wednesday, December 16, 2020 at 9:00 AM, location TBD