



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
Jose Lopez
Phillip Roland

District Manager

David R. Davis

AGENDA

**BOARD OF SUPERVISORS MEETING
WEDNESDAY, SEPTEMBER 21, 2016
2:00 P.M.**

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 17, 2016.
3. Review and Approval of Payment of Bills for August, 2016.
4. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments.
 - (b) Report on Fund Balance for Self Insurance Reserve.
 - (c) Approval of transaction recommendation(s).
5. Presentation of August, 2016 Budget versus actual statement.
6. Presentation of August, 2016 Monthly Report of Operations.
7. Schedule FY16 Audit with Boy, Miller, Kisker & Perry.
8. Other business.
9. Date and time of next regular Board Meeting is scheduled for Wednesday, October 19, 2016 at 2:00 P.M., at the Clewiston office.