



EAST BEACH WATER CONTROL 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
Craig Korbly
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, SEPTEMBER 21, 2016

1. Call regular meeting to order.
2. Execute Oath of Office of newly elected Supervisor.
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 17, 2016.
5. Review and Approval of Payment of the Bills for August, 2016.
6. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments.
 - (b) Report on Fund Balances for Self Insurance Reserve.
 - (c) Approval of financial transaction recommendation(s).
7. Presentation of August, 2016 Budget versus actual statement.
8. Presentation of August, 2016 Monthly Report of Operations.
9. Schedule FY16 Audit with Boy, Miller, Kisker & Perry.
10. Other business.
11. Date and time of next regular Board Meeting is scheduled for Wednesday, October 19, 2016, at 8:30 A.M., at the Belle Glade office.