



EAST BEACH WATER CONTROL DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
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Board of Supervisors

Roger Hatton
Craig Korbly
Benton Tyson

District Manager

David R. Davis

AGENDA

**BOARD OF SUPERVISORS MEETING
WEDNESDAY, OCTOBER 19, 2016
8:30 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes of regular meeting held September 21, 2016.
3. Approval of Minutes of the Personnel Committee Meeting held September 8, 2016.
4. Review and Approval of Payment of the Bills for September, 2016.
5. 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 financial transaction recommendation(s)
6. Presentation of September, 2016 Budget versus Actual Statement.
7. Presentation of September, 2016 Monthly Report of Operations.
8. Review and approval of transfer recommendation to the Self-Insurance Reserves.
9. Other business.
10. Recommend waiving the regular scheduled Board Meeting for Wednesday, November 16, 2016, at 8:30 A.M., at the Belle Glade office. The next meeting will be on Wednesday, December 14, 2016 at Dunwody Lodge.