



EAST SHORE 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

Kenneth McDuffie
Jeff Davis
Benton Tyson

District Manager

David R. Davis

AGENDA

**BOARD OF SUPERVISORS MEETING
WEDNESDAY, JANUARY 18, 2017
9:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes from meeting held December 14, 2016.
3. Review and Approval of Payment of the Bills for December, 2016.
4. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance of Self Insurance Reserve
 - (c) Report on Fund Balance of Renewal & Replacement
 - (d) Approval of financial transaction recommendation(s)
5. Presentation of December, 2016 Budget versus Actual Statement.
6. Presentation of December, 2016 Monthly Report of Operations.
7. Other Business.
8. Date and time of next regular Board Meeting is scheduled for Wednesday, February 15, 2017, at 9:00 A.M., at the Belle Glade office.