



## **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, SEPTEMBER 21, 2016  
9:00 A.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 the bills for August, 2016.
4. Presentation of Finance Manager's Reports:
  - (a) Report on Maintenance Fund Operating & 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 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 9:00 A.M., at the Belle Glade office.