



EAST SHORE WATER CONTROL DISTRICT

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

Kenneth McDuffie
Jeff Davis
Benton Tyson

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, OCTOBER 19, 2016 9:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 17, 2016.
3. Approval of Minutes of the Personnel Committee Meeting held, September 8, 2016.
4. Execute Cancellation of Meeting that was scheduled for September 21, 2016.
5. Ratify the actions of the Finance Manager regarding financial transaction and payment of the bill for August, 2016.
6. Review and Approval of Payment of the Bills for September, 2016.
7. 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)
8. Presentation of September, 2016 Budget versus Actual Statement.
9. Presentation of September, 2016 Monthly Report of Operations.
10. Review and approval of transfer recommendation to the Self-Insurance Reserves.
11. Other business.
12. Recommend waiving the regular scheduled Board Meeting for Wednesday, November 16, 2016, at 9:00 A.M., at the Belle Glade office. The next meeting will be on Wednesday, December 14, 2016 at Dunwody Lodge.