



## **PELICAN LAKE 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**

Paul Allen  
Jeff Davis  
Kenneth McDuffie

### **District Manager**

David R. Davis

## **AGENDA**

**BOARD OF SUPERVISORS MEETING  
WEDNESDAY, JANUARY 18, 2017  
10:00 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) 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 10:00 A.M., at the Belle Glade office.