



## **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, JULY 20, 2016  
10:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from meeting held May 18, 2016.
3. Execute Cancellation of Meeting schedule for June 15, 2016.
4. Ratify the action of the Finance Manager regarding financial transactions and payment of the bills for May, 2016.
5. Review and Approval of Payment of the Bills for June, 2016.
6. 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)
7. Presentation of June, 2016 Budget versus Actual Statement.
8. Presentation of June, 2016 Monthly Report of Operations.
9. Other Business.
10. Date and time of the next Board Meeting is scheduled for Wednesday, August 17, 2016, at 10:00 A.M., at the Belle Glade office.