



SOUTH FLORIDA CONSERVANCY DISTRICT

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

Kenneth McDuffie
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING

WEDNESDAY, JUNE 15, 2016

11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held May 18, 2016.
3. Review and Approval of Payment of the Bills for May, 2016.
4. Presentation of Finance Manager's Reports:
 - (a) Report on Maintenance Fund Checking & Investments
 - (b) Report on Fund Balance for Self Insurance Reserve
 - (c) Report on Fund Balance for Restoration
 - (d) Report on Fund Balance for City of Belle Glade Storm Water Construction
 - (e) Report on Fund Balance for Payroll Account
 - (f) Approval of financial transaction recommendation(s).
5. Presentation of May, 2016 Budget versus Actual Statement.
6. Presentation of May, 2016 Monthly Report of Operations.
7. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
8. Other business.
9. Date and time of next Board Meeting scheduled for Wednesday, July 20, 2016, at 11:00 A.M., has been **WAIVED**. The next regular Board Meeting will be held on Wednesday, August 17, 2016, in the Belle Glade office.