



SOUTH FLORIDA CONSERVANCY 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
Richard H. Burns, Jr.
Stewart Stein

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, JULY 20, 2016 11:00 A.M.

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held May 18, 2016.
3. Execute Cancellation of Meeting scheduled for June 15, 2016.
4. Ratify the actions 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 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).
7. Presentation of June, 2016 Budget versus Actual Statement.
8. Presentation of June, 2016 Monthly Report of Operations.
9. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
10. Other business.
11. Date and time of the next Board Meeting is scheduled for Wednesday, August 17, 2016, at 11:00 A.M., at the Belle Glade office.