



## **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, AUGUST 16, 2017**

**11:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held May 17, 2017.
3. Execute Cancellation of Meeting scheduled for June 21 and July 19, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2017.
5. Review and Approval of Payment of the Bills for July, 2017.
6. Presentation of Finance Manager's Reports:
7. Presentation of July, 2017 Budget versus Actual Statement.
8. Presentation of July, 2017 Monthly Report of Operations.
9. Adopt FY18 Budget and Execute Resolution 2017-01.
10. Request approval for the renewal of the 3-year audit agreement with Boy, Miller, Kisker & Perry for FY18, FY19 & FY20.
11. Request approval for the renewal of the Property and Casualty Insurance with Preferred Governmental Insurance Trust for 2-years.
12. Appointment of Supervisors' to the Personnel Committee, scheduled to meet Thursday, September 7, 2017 at 10:00 A.M., at the Belle Glade Shop.
13. Update on the renewal of the Everglades Work of the District Permit for 5-years (2017-2022).
14. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
15. Other business.
16. Date and time of next regular Board Meeting is scheduled for Wednesday, September 20, 2017 at 11:00 A.M.