



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, SEPTEMBER 21, 2016
11:00 A.M.**

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 17, 2016.
3. Review and Approval of Payment of the Bills for August, 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 August, 2016 Budget versus Actual Statement.
6. Presentation of August, 2016 Monthly Report of Operations.
7. Schedule FY16 Audit with Boy, Miller, Kisker & Perry.
8. Approval of recommendation(s) for Permit Requests and Canal Reservation Releases.
9. Other business.
10. Date and time of next regular Board Meeting is scheduled for Wednesday, October 19, 2016 at 11:00 A.M., at the Belle Glade office.