



## **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, OCTOBER 19, 2016 11:00 P.M.**

1. Call regular meeting to order.
2. Approval of Minutes of the regular meeting held August 17, 2016.
3. Approval of Minutes of the Personnel Committee Meeting held, September 8, 2016.
4. Execute Cancellation of Meeting that was scheduled for September 21, 2016.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, 2016.
6. Review and Approval of Payment of the Bills for September, 2016.
7. Presentation of Finance Manager's Reports:
  - (a) Report on Maintenance Fund Operating & 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)
8. Presentation of September, 2016 Budget versus Actual Statement.
9. Presentation of September, 2016 Monthly Report of Operations.
10. Recommendation on permit requests and canal reservations.
11. Review and approval of transfer recommendation to the Self-Insurance Reserves.
12. Other business.
13. Recommend waiving the regular scheduled Board Meeting for Wednesday, November 16, 2016, at 11:00 A.M., at the Belle Glade office. The next meeting will be on Wednesday, December 14, 2016 at Dunwody Lodge.