



**Board of Supervisors
Meeting Agenda
June 5, 2024
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham

2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. June 7th, County Commissioner Arlene Tuck here, @noon
 - B. June 9th – 13th, FASD Conference, Orlando
 - C. June 12th, Audit RFP deadline, 4:30 p.m.
 - D. June 18th, Audit RFP opening, 10:00 a.m.
 - E. June 21st, Managers Meeting, HCBOCC, @noon
 - F. July 4th – 5th, Independence Day, office closed.

3. Approval of Minutes May 8, 2024. Kay Gorham

4. Approval of May 2024 Financials Kay Gorham

5. Treasurer Diane Angell
 - A. Update

6. Manager Joe DeCerbo
 - A. Updates
 - B. FASD Conference
 - C. First Draft of Budget

7. Adjourn regular meeting for Executive Session Kay Gorham

8. Convene Executive Session (closed to the Public) Kay Gorham

9. Adjourn Executive Session Kay Gorham

10. Reconvene regular meeting, Call to Order (Public Invited) Kay Gorham

11. Attorney Bill Nielander

12. Letter of Resignation Kay Gorham

13. Board appointment, Seat #4 Kay Gorham

14. Supervisor Requests

15. Public Comments

16. Next Meeting
 - Wednesday July 10, 2024 @ 10:00 a.m.
 - 2nd Draft of Budget

17. Motion to Adjourn Kay Gorham