



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 12, 2024
8:30 AM**

1. Call to Order – James Alderman, Sr. Vice President
2. Pledge of Allegiance
3. Service Award Recognition
 - Pam Barrera, Records Management Assistant- 20 Years
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Board comment or request to pull items from Consent Agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Approval to surplus designated items – Karen Hoyt, Director of Finance & Administration
10. Board vote on Consent Agenda

DISCUSSION

11. Approval of Fiscal Year 2023 Audited Financial Statements – Karen Hoyt, Director of Finance & Administration
12. Approval to extend contract with Grau & Associates for Annual Auditing Services – Karen Hoyt, Director of Finance & Administration

STAFF REPORTS

13. Executive Director's Report
14. District Counsel's Report
15. Board Reports & Comment
16. Adjourn

Upcoming Meetings:

Board Workshop – Tuesday, July 9, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, July 17, 2024 at 8:30 a.m.