

Bradford J. Smith, Seat 1
Barbara E. Gard, Seat 2
Joseph R. Varady, Jr., Seat 3
Robert F. Schoen, Seat 4
Judi F. O'Connor, Seat 5



Board of Supervisors Public Meeting Notice

**Regular Session of
January 12, 2016
Palms of Terra Ceia Bay
Palmetto Library
923 6th Street West
Palmetto, Florida
5:00 p.m.**

AGENDA:

1. Roll Call
2. Meeting Properly Advertised
3. Public Comments
4. Minutes of Meetings
 - A. December 8, 2015 Board Meeting Exhibit 1
Action Request: Motion to approve meeting minutes
 - B. December 8, 2015 Audit Committee Meeting Minutes Exhibit 2
Action Request: Motion to approve Audit Committee Minutes
5. Financial Report
 - A. Financial Statements December 2015 Exhibit 3
Action Request: Motion to accept December 2015 financial statements
 - B. Chairman's Report on 2014-2015 Budget Year
6. Business Matters
 - A. Consideration of Recommendation of the Audit Committee for Auditor.
 - B. Workshop Discussions
 - C. Seasonal Renters
 - D. Use of Credit Card

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7. Other Business Matters

8. Public Comments

9. Public Comments & Questions: Other Subjects

10. Manager's Report

11. Adjournment