

**Regular Meeting Agenda
Board Of Supervisors
North St. Lucie River Water Control District**

**Thursday, August 31, 2023
9:00 AM**

1. Approval of the Minutes of the Regular Meeting held Thursday, July 27, 2023.
2. Approval of disbursements for the month of July in the amount of \$124,413.42 as per the Monthly Income and Expense Report.
3. Secretary's Report.
4. Supervisor of Works Report.
5. Attorney Fee's Report.
6. Engineer's Report.
7. Appoint audit selection committee.
8. Adjournment.

Annual Budget Meeting Agenda

**Thursday, August 31, 2023
10:00 AM**

1. Call Meeting to Order.
2. Adopt Budget.
 - a. Budget Data: Maintenance tax @ \$23.00 Uniform assessment and \$25.00/unit = \$1422.509
 - b. Fort Pierce Farms stipend = \$12,000/year
3. Adjournment.

Audit Selection Meeting Agenda

1. Call Meeting to Order.
2. Review audit Request for Proposal.
3. Adjournment.