



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

1. Call to order and pledge Kay Gorham
2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. April 24th – 26th, FASD Quarterly Meeting, Sarasota
 - B. May 1st – 3rd, Preferred Insurance Seminar, Lake Mary
3. Approval of Minutes (Joint Meeting between Airport and SLID, February 22, 2024)
4. Approval of Minutes March 13, 2024, Kay Gorham
5. Approval of March 2023 Financials Kay Gorham
6. Treasurer Diane Angell
 - A. Update
 - B. Resolution 2024-08 Budget Amendment
7. Manager Joe DeCerbo
 - A. Updates
 - B. Audit Requests for Proposals
 - C. FASD Conference Registration
 - D. Joel Schachter introduction
8. Attorney Bill Nielander
9. Personnel Israel Serrano
10. Supervisor Requests
11. Public Comments
12. Next Meeting
 - Wednesday May 8, 2024 @ 10:00 a.m.
 - Field Services presentation
 - Catalyst Design presentation
13. Motion to Adjourn Kay Gorham