



Finance Committee Agenda

July 21, 2021

4400 N. Congress Ave., West Palm Beach, FL

Call to Order

Roll Call

I. Meeting Minutes Approval

- a. APPROVAL OF:  
Minutes of Finance Committee Meeting of May 19, 2021

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II. Chair Receives Public Comment Cards and Disclosure of Voting Conflict

III. Appointments/Resignations

- a. Resignation of Trudy Crowetz

IV. Award Recognition and/or Presentations - None

V. Public Comment

VI. Consent Agenda - None

VII. Regular Agenda

- a. Additions/Deletions/Substitutions

b. Regular Business

- 1. RECEIVE AND FILE:  
2020 Audit from Daszkal, Bolton LLP
- 2. RECEIVE AND FILE:  
2021 Budget Amendment #2
- 3. RECEIVE AND FILE:  
May 1, 2021 – June 30, 2021 Check Register & Aging Reports
- 4. MOTION TO APPROVE:  
May 2021 Financial Reports

- VIII. CEO Comments
- IX. Chair Comments
- X. Finance Committee Member Comments
- XI. Adjourn