



**SPECIAL MEETING of CVSWMD's Financial
Oversight Committee
Tuesday, April 26, 2022
5:30 p.m.**

PLEASE NOTE: Due to restrictions in place for COVID-19, and in accordance with S.222 signed by Governor Scott on January 18, 2022, this meeting will be held by login online and conference call only – no physical location with staff present is designated. Members of the public body and the public may access the meeting by phone using the “Join By Phone” number, then entering the meeting ID and/or password; or participate via Zoom using the electronic link below.

All CVSWMD Board and committee meetings follow Robert’s Rules of Order. CVSWMD has adopted a set of Remote Meeting Protocols. Please review [Remote Meeting Protocols](#) before attending this meeting.

For additional information about this meeting, please contact Lisa Liotta at 802-229-9383, Ext. 108 or at lisal@cvswwd.org.

Zoom Meeting Online:

<https://us02web.zoom.us/j/82726935147?pwd=U0wrWFUybVptUDZDbndkNkRvWThXdz09>

Join by Phone: +1 312 626 6799 US
+1 929 205 6099 US

Meeting ID: 827 2693 5147
Passcode: 075344

Agenda

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| 1. Call to Order | 5:30 PM |
| 2. Agenda Revisions | 5:30 PM |
| 3. Review and Approve Meeting Minutes – February 22, 2022 | 5:32 PM |
| 4. Financial Statement Review, as of March 31, 2022 – ACTION ITEM | 5:35 PM |
| 5. Financial Policy Work – Status Review of Work in Progress | 5:40 PM |
| 6. CVSWMD Staff Compensation Schedule FY23 – ACTION ITEM | 5:45 PM |
| 7. FY23 Final Budget, Review – ACTION ITEM | 5:55 PM |
| 8. Other Old or New Business | 6:25 PM |
| 9. Adjourn Meeting | 6:30 PM |