



MEETING of CVSWMD's Financial Oversight Committee

Tuesday, May 24, 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@cvswmd.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

1. Call to Order 5:30 PM
2. Agenda Revisions 5:30 PM
3. Organizational Meeting – Elect Chair, establish meeting date/times – ACTION ITEM 5:31 PM
4. Review and Approve Meeting Minutes – April 26, 2022 5:32 PM
5. Financial Statement Review, as of April 30, 2022 – ACTION ITEM 5:35 PM
6. Pay Off GMC Truck 5:40 PM
7. New Box Truck: 5:43 PM
 - Increase Capital Expenditure FY23 – ACTION ITEM
 - Decommission and Trade-In Current Box Truck – ACTION ITEM
 - Accept Bid, New Box Truck – ACTION ITEM
8. Revised CVSWMD Staff Compensation Schedule FY23 – ACTION ITEM 5:48 PM
9. Revised FY23 Final and Capital Budget – ACTION ITEM 6:00 PM
10. RFP Banking Services, Banking Investments 6:15 PM
11. Other Old or New Business 6:25 PM
12. Adjourn Meeting 6:30 PM