



**SPECIAL MEETING of CVSWMD's
Financial Oversight Committee
Tuesday, October 18, 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:

CVSWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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

Meeting ID: 827 2693 5147

Passcode: 075344

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Agenda

1	Call to Order	5:30 PM
2	Agenda Revisions	5:31 PM
3	Public Comment Period and Announcements	5:32 PM
	- FY24 Budget Public Hearing: Tuesday October 25, 2022 4:00PM	
4	Approval of Minutes - September 27, 2022 FOC Meeting	5:33 PM
5	Financial Statement Review (as of September 30, 2022) - ACTION ITEM	5:35 PM
6	Staff Performance Awards – ACTION ITEM	5:40 PM
7	Report on Employee Insurance Costs, FY23 and FY24	5:50 PM
9	Other Old or New Business	5:55 PM
10	Adjourn	6:00 PM