



**Regular MEETING of CVSWMD's  
Financial Oversight Committee  
Thursday, November 15, 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](mailto: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)

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## Agenda

1	Call to Order	5:30 PM
2	Agenda Revisions	5:31 PM
3	Public Comment Period and Announcements	5:32 PM
4	Approval of Minutes – October 18, 2022 Special Meeting	5:33 PM
5	Financial Statement Review (as of October 31, 2022) - ACTION ITEM	5:35 PM
6	FY23 Budget Revision – ACTION ITEM	5:40 PM
7	CVSWMD Financial Policies and Procedures - Annual Financial Plan – Possible ACTION ITEM	5:55 PM
9	Other Old or New Business	6:05 PM
10	Adjourn	6:10 PM