



AGENDA
REGULAR BOARD MEETING
DECEMBER 20, 2022 @ 10:30 A.M.
611 SE CHURCH STREET, STUART, FLORIDA 34994

- I. **CALL TO ORDER AND ROLL CALL**
 - a. Regular Board Meeting, December 20, 2022
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
 - a. Regular Board Meeting, December 20, 2022
- V. **APPROVAL OF MINUTES**
 - a. Regular Board Meeting, October 25, 2002 – Board Member Absent: Commissioner Williams; All Other Board Members in Attendance
- VI. **PUBLIC COMMENTS**
 - a. Comments are limited to three (3) minutes per Speaker. Speakers must register prior to the Public Forum with Registration Form
- VII. **REPORT OF THE SECRETARY-TREASURER**
 - a. Memo to Board of Commissioners regarding Board Update
 - Presentation: Barton, Gonzalez & Meyers, P.A., Audit Report for Fiscal Year Ended March 31, 2022
 - Motion: Reschedule Regular Board Meeting, December 26, 2023
- VIII. **REPORT OF THE ATTORNEY**
 - a. None at this time
- IX. **OLD BUSINESS**
 - a. None at this time
- X. **NEW BUSINESS**
 - a. None at this time

XI. DEPARTMENT REPORTS

- a. Performance Indicators
- b. Contract Register
- c. Financial Statements
- d. Affordable Housing Program

XII. OPEN

- a. Board suggestions on Topics of Discussion to include on Next Agenda

XIII. COMMISSIONERS' COMMENTS

XIV. ADJOURNMENT