

TOWN OF LOXAHATCHEE GROVES
TOWN HALL CONFERENCE ROOM
FINANCE ADVISORY AND AUDIT COMMITTEE AGENDA

January 25, 2021 – 4:00-6:00 P.M

Palm Beach County entered modified “Phase-3” Covid-19 public protocols, limited public audience can be accommodated in Town Hall (currently a max 12-person audience w/mandatory facemasks, social distancing, first come seating). Public comment is also accepted by writing the Clerk’s office. This meeting will be streamed through Zoom access instructions posted on website.



Anita Kane (Seat 1)
Angelo Rossi (Seat 3)
Douglas Menelaws (Seat 5)
Connie Bell (Alternate)

Peter Savino (Seat 2)
Bruce Cunningham (Seat 4)
Janet Eick (Alternate)

Administration

Town Manager, James S. Titcomb
Assistant Town Manager, Francine L. Ramaglia
Town Clerk, Lakisha Q. Burch

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That's why we say "Character Counts" in Town of Loxahatchee Groves. Civility is practiced at all Town meetings.

Special Needs: In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Quasi-Judicial Hearings: Some of the matters on the Agenda may be "quasi-judicial" in nature. Town Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire (a preliminary examination of a witness or a juror by a judge or council) by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Town Council.

Appeal of Decision: If a person decides to appeal any decision made by the Town Council with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Town Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Town Council Member, or by any member of the public desiring it to be heard, without a motion.

Call to Order

Roll Call

Approval of the Agenda

REGULAR AGENDA

1. Presentation of the Fiscal Year 19 Draft Audit (Auditor will bring report day of Meeting)
2. Presentation of the Fiscal Year 20 Unaudited Report.
3. 1st Quarter 21 Budget Report

Comments from the Public

Under FL Governor Executive Order Number 20-150 modifying rules of Public Meetings and COVID-19 Palm Beach County Emergency Orders, THIS MEETING IS CLOSED TO INPERSON ATTENDANCE above 10 persons (Council & Staff). Public Comment for this meeting may be received by email or writing to the Town Clerk's Office up to 3:30 PM day of meeting. Email comments submitted will be received/filed as part of the official public record for the meeting.

Comments from Committee Members

Adjournment