

TOWN OF LOXAHATCHEE GROVES

FINANCE ADVISORY AND AUDIT COMMITTEE AGENDA

August 10, 2022– 6:00-8:00 P.M



Anita Kane (Seat 1)
Janet Eick (Seat 3)
Connie Bell (Seat 5)

Peter Savino (Seat 2)
Bruce Cunningham (Seat 4)

Administration

Interim Town Manager, Francine L. Ramaglia
Town Clerk, Lakisha Burch

This is a Public Meeting and members of the public may attend in-person; however, the option to attend and participate via Communications Media Technology is available via the Zoom Platform and may be accessed as follows:

1. Join Zoom meeting from your computer, tablet or smartphone at the following link:
<https://us06web.zoom.us/j/82025813875>

Meeting ID: 820 2581 3875

2. Participants may also dial in using your phone with any of the following One tap mobile number (s):

- +13126266799,82025813875# US (Chicago)
- +16465588656,82025813875# US (New York)

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. Swearing In Officers
2. Election of Officers (Chair and Vice Chair)

DISCUSSION

3. HR Manual
4. Budget Workbook

COMMENTS FROM THE PUBLIC:

COMMENTS FROM COMMITTEE MEMBERS

CONFIRM NEXT REGULAR MEETING DATE:

ADJOURNMENT

