



AGENDA  
Board of Directors  
May 14, 2013  
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:32 2. Approval of Agenda
- 8:35 3. Items from the Floor/Public Comments
- 8:40 4. Selection Advisory Committee (Committee of the Whole) – Audit Services FY-2013 (m/o – delivered May 3, 2013)
- 9:10 5. Acceptance of Recommendation of Selection Advisory Committee – Audit Services FY-2013
- 9:20 6. Unfinished Business
  - a. Draft FY-2014 Construction Fund Budget (m/o)
  - b. Board Group Insurance (m/o)
  - c. Reimbursements and Per Diem (m/o)
  - d. Boca Negra Dam KB Homes Agreement (m/o)
  - e. Boca Negra Dam Request for Additional Bid Item (m/o)
- 9:57 7. New Business
- 9:59 8. Adjourn