

Northwest Florida Water Management District
34 Forbes Street
Apalachicola, Florida 32320
May 12, 2022

1:00 p.m., ET	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for April 14, 2022 *(p. 1)*
5. Approval of the Financial Reports for the Month of March 2022 *(p. 4)*
6. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2020-2021 *(p. 17)*
7. Consideration of Amendment No. 3 to the Fiscal Year 2021-2022 Budget *(p. 18)*
8. Consideration of Amendment No. 4 to the Fiscal Year 2021-2022 Budget Adjusting Beginning Fund Balances *(p. 21)*
9. Consideration of Fiscal Year 2022-23 Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement *(p. 23)*
10. Legal Counsel Report *(p. 27)*