

TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS

FINANCE ADVISORY AND AUDIT COMMITTEE

AGENDA

March 07, 2024 – 6:00 PM



Anita Kane (Seat 1)

Tracy Rafterowitz (Seat 2)
Bruce Cunningham (Seat 4)

Janet Eick (Seat 3)
Cassie Suchy (Seat 5)

Administration

Town Manager, Francine L. Ramaglia

Town Clerk, Lakisha Q. Burch

Project Coordinator, Jeffrey Kurtz

Munilytics, Chris Wallace

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 is why we say "Character Counts" in Town of Loxahatchee. 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

COMMENTS FROM THE PUBLIC

REGULAR AGENDA

1. Review of the FY23 Year End and 1st quarter FY24 Financial Reports
2. Review of Ordinance No 2024-02 and CIP
3. Review of FY23 Audit Draft
4. Review of accounting manual

COMMENTS FROM COMMITTEE MEMBERS

CONFIRM NEXT REGULAR MEETING DATE

ADJOURNMENT