VILLAGE OF EL PORTAL
VILLAGE COUNCIL
ADMINISTRATION & FINANCE COMMITTEE MEETING AGENDA
Monday, October 2, 2017
7:30 P.M.

A. CALL TO ORDER

B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES
   E1. Minutes for July 11, 2017 Administration & Finance Committee Meeting

F. GOOD & WELFARE (NOTE: This section of the agenda is reserved in the spirit
   of a representative democracy "of, by, and for the people" and is specifically provided
   as a mechanism for the input and solutions on matters of concern of Villagers. We request
   that comments be limited to 3 minutes per person, and that speakers and the audience
   maintain proper decorum at-large. The speaker should keep to only issues on the
   agenda.)

G. AGENDA ITEMS:
   G1. Legislative Priorities
   G2. CFO
   G3. Village Attorney & Village Clerk Evaluations Review
   G4. FEMA Review (Hurricane Irma)
   G5. Complete Care IT Presentation
   G6. Change from .org to .gov
   G7. HR Position

H. GOOD & WELFARE: (NOTE: This section of the agenda is reserved in the
   spirit of a representative democracy "of, by, and for the people" and is specifically
   provided as a mechanism for the input and solutions on matters of concern of Villagers.
   We request that comments be limited to 3 minutes per person, and that speakers and
   the audience maintain proper decorum at-large. The speaker may speak on any issue
   of concern.)

I. ADJOURNMENT
   Members:
   Councilperson Harold E. Mathis, Jr., Chairperson
   Mayor Claudia V. Cubillos, Vice Chairperson
   Councilperson Vimari Roman, Member

   “Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by
   the Board, Agency or Commission with respect to any matter considered at such meeting or hearing,
   he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure
   that a verbatim record of the proceedings is made, which record includes the testimony and evidence
   upon which the appeal is to be based.”