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 16, 2019 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. Discussion of possible RFP’s
   G2. Legislative Priorities & Updates
   G3. Tracking Report

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.)

"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."
I. ADJOURNMENT

Members:
Vice Mayor Nickerson, Chairperson
Councilperson Roman, Vice Chairperson
Mayor Cubillos, Member

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<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTIVITY GOAL PROJECT</th>
<th>INITIATOR</th>
<th>STATUS</th>
<th>START</th>
<th>END</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Millage Rate due to Property Appraaisal (TRIM Notice)</td>
<td>2 Budget Workshop</td>
<td>ANNUAL</td>
<td>July 9, 2019</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>First Budget Hearing</td>
<td>Manager</td>
<td>ANNUAL</td>
<td>September 10th Fiscal Year 2019-2020</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Final Budget Hearing</td>
<td>Clerk</td>
<td>ANNUAL</td>
<td>September 24th Fiscal Year 2019-2020</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Ethics Mandatory</td>
<td>Mayor Cubillos</td>
<td>ACTIVE</td>
<td>Ethics Training Must be done by each Elected official and certified on a yearly basis a 2 Hour &amp; a 4 hour one</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Lobbying Updates</td>
<td>CFO</td>
<td>ACTIVE</td>
<td>Due to the Clerk on the Wed the week prior</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Review of Actual Financials</td>
<td>Manager</td>
<td>ANNUAL</td>
<td>March 2019</td>
<td></td>
</tr>
</tbody>
</table>