



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
ADMINISTRATION & FINANCE COMMITTEE MEETING
AGENDA
TUESDAY, January 10, 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**
 - 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.** Tracking Report Review
 - G2.** Credit Card Discussion
 - 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.”