



**VILLAGE OF EL PORTAL  
VILLAGE COUNCIL  
ADMINISTRATION & FINANCE COMMITTEE MEETING  
AGENDA  
TUESDAY, July 11, 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 March 14, 2017 for the 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.** CFO Report
  - G2.** Tracking Report Review
- 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.”**