



May 22, 2023 - 10:00 AM  
Lake Osceola State Bank  
2<sup>nd</sup> Floor Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
  - A. Commission Minutes – March 27, 2023 – **ACTION ITEM** (Page 2)
  - B. Executive Officers Minutes – April 24, 2023 - **INFORMATION** (Page 6)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT – **INFORMATION**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 9)
- VIII. FINANCIAL STATEMENTS – **ACTION ITEM**
  - A. April 2023 Financials (Page 11)
  - B. April 2023 Schedule of Accounts Receivables (Page 15)
  - C. April 2023 Cash Disbursements (Page 16)
- IX. STAFF PRESENTATION – **INFORMATION**  
Transportation Program – Joel Fitzpatrick and Robert Johnson
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: July 24, 2023 - Oceana County