## Agenda

## Regular Meeting of the Captiva Erosion Prevention District

Tween Waters Inn, 15951 Captiva Drive, Captiva, Florida 33924 June 11, 2014@ 1PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of May Meeting Minutes
- 4. Public to be Heard
- 5. Financial Report
- 6. Old Business
- 7. New Business
  - a) Approval of Audit of Financial Statements for year ending Sept. 30, 2013
  - b) FY 14/15 Budget Draft
- 8. Administrator Report
  - a) Permit Application Update
  - b) DEP Site Visit
  - c) Project Reconciliation with Lee County
  - d) Budget Hearing Dates
- 9. Public to be Heard
- 10. Commissioner Comments

Adjourn