

**AGENDA**  
**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**SUPPLEMENTAL GOVERNING BOARD MEETING AND PUBLIC HEARING**

*In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District is hosting the Governing Board meeting via communication media technology and/or remote conferencing technology.*

**The Meeting will be conducted via GoTo Webinar for Presentations Only**

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/6740498168885478159>

**Separate Call-In Number for Audio**

Toll Free 1-888-585-9008 - **Conference Room Number:** 704-019-452 #

**Public Comment Form Link:** [www.MySuwanneeRiver.com/Comments](http://www.MySuwanneeRiver.com/Comments)

August 27, 2020  
Following Audit Committee Meeting

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:** None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - Inspector General Audit Report #20-03 – Motor Vehicle Usage and Maintenance and Tangible Personal Property
  - Agenda Item No.8 - Annual Report of District Inspector General Activities for the Fiscal Year 2019-2020
  - Agenda Item No.9 - Inspector General Three-Year Audit Plan for Fiscal Years 2021 to 2023 and the Fiscal Year 2020-2021 Internal Audit Work Plan

**BUSINESS AND COMMUNITY SERVICES**  
**Steve Minnis, Deputy Executive Director**

**Administration**

- BCS Page 1      6. Release of Confidential Appraisal Report on the Madison Avenue, LLC., Conservation Easement, Levy County

**Finance**

- BCS Page 2      7. Inspector General Audit Report #20-03 – Motor Vehicle Usage and Maintenance and Tangible Personal Property – **Recommend Consent**
- BCS Page 10    8. Annual Report of District Inspector General Activities for the Fiscal Year 2019-2020 – **Recommend Consent**