

## **City of Margate**

5790 Margate Boulevard Margate, FL 33063 954-972-6454 www.margatefl.com

# Summary Agenda Employee Benefits Trust Fund

Chair, James Wilbur
Vice Chair, Joanne Simone
Secretary, Jacqueline Chin-Kidd
Trustee, Frank DiNatale
Trustee, Eric Sanzare
Trustee, Neil Sohn
Trustee, Laura Sudman

Thursday, October 4, 2018

2:30 PM

**Commission Chambers** 

### **Special Meeting**

#### **CALL TO ORDER**

## 1) PUBLIC DISCUSSION

## 2) MINUTES

A. ID 2018-539 MOTION - APPROVING MINUTES DATED JULY 12, 2018

## 3) INVOICES

**A.** <u>ID 2018-526</u> MOTION TO APPROVE INVOICE FROM MIERZWA & FLOYD, P.A. DATED AUGUST 24, 2018

## 4) OTHER BUSINESS

A. <u>ID 2018-527</u> APPROVE AN AGREEMENT FOR OUR ANNUAL AUDIT

## 5) SCHEDULE NEXT MEETING

#### ADJOURNMENT

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose 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. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at 954-972-6454 with their request at least two business days prior to the meeting date.