

AGENDA
NORTH LAKE COUNTY HOSPITAL DISTRICT
RESCHEDULED MEETING ON OCTOBER 6, 2022
VENETIAN CENTER, HARRIS ROOM
1 DOZIER COURT
LEESBURG, FL 34748
5:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation and approval of minutes of meeting held on September 15, 2022.
5. Presentation of quarterly audit
6. Any additional request for funding
7. Recitation for the record
 - (a) the name of the taxing authority,
 - (b) the rolled-back rate,
 - (c) the percentage of decrease over the rolled-back rate, and the millage rate to be levied.
8. Waiver of the reading of entire proposed Resolutions.
Reading of Resolution 2022-01 and Resolution 2022-02 by titles
9. Hearing of public comments on Resolution 2022-01 — setting millage

RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT
PROVIDING FOR THE ADOPTION OF THE PROPOSED MILLAGE
RATE FOR THE 2022 - 2023 FISCAL YEAR

BOARD ACTION

10. Board action on Resolution No. 2022-01
Motion and adoption of millage rate by separate vote
11. Hearing of public comments on Resolution No. 2022-02 — adoption of budget

RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT
PROVIDING FOR THE ADOPTION OF THE PROPOSED BUDGET FOR
THE 2022 - 2023 FISCAL YEAR

BOARD ACTION

12. Board Action on Resolution No. 2022-02
Motion and adoption of budget by separate vote
13. Any other matter necessary to achieve the aforementioned goals.
14. Other New Business
 - a. Letters of Agreement
 - b. Request for Proposal for Accounting Services

15. Adjournment

F.S. 286.0105 "If a person decides to appeal any decision or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he 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."

This agenda is provided to the North Lake County Hospital District only as a guide, and in no way limits their consideration to the items contained hereon. The North Lake County Hospital District has the sole right to determine those items they will discuss, consider, and act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is or will be the Agenda considered at the meeting.

NEXT MEETING IS SCHEDULED FOR JANUARY 19, 2023 AT 5:30 P.M.