



TOWN OF PALM BEACH

TENTATIVE AGENDA: SUBJECT TO REVISION

**MAY 20, 2022
09:02 A.M.
WELCOME!**

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

I. [CALL TO ORDER AND ROLL CALL](#)

Daniel Stanton, Chairman

Ed Carter, Chair Pro Tem

Tom Parker, Secretary

Jane Le Clainche, Finance Director

Michael Marx, Trustee

David Lambert, Trustee

Jason Debrincat, Trustee

John W. Copeland, Trustee

Joseph Guelli, Trustee

II. ELECTION OF OFFICERS, JODY JUSTICE, BOARD CLERK

III. [APPROVAL OF AGENDA](#)

IV. [TRUSTEES COMMENTS](#)

V. [PUBLIC COMMENTS](#)

VI. APPROVAL OF MINUTES

1. [Minutes from March 4, 2022 Meeting](#)

VII. [QUARTERLY FINANCIAL REPORT AND DISBURSEMENTS, AMY WOOD, ASSISTANT FINANCE DIRECTOR](#)

VIII. [INVESTMENT REVIEW, DAVE WEST, CFA, ANDCO CONSULTING](#)

IX. [ADMINISTRATOR REPORT, EDEMIR ESTRADA, GRS](#)

X. [ATTORNEY REPORT, JANICE RUSTIN, ATTORNEY](#)

XI. [UPCOMING MEETING SCHEDULE](#)

1. Next Meeting: Friday August 19, 2022 at 9:00 am

XII. [ANY OTHER MATTERS](#)

XIII. [ADJOURNMENT](#)

Note: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.