

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, AUGUST 18, 2022
9:00 A.M.**

**DESTIN CITY HALL BOARD ROOM
4200 INDIAN BAYOU TRAIL
DESTIN, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – July 21, 2022
- IV. TREASURER'S REPORT**
 - A. July 2022
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Annual Consultants Review
 - C. Bond Year 2022 Arbitrage Letter of Engagement– Warren Averett
 - D. FY2022 Compilation Letter of Engagement - Warren Averett
 - E. FY2022 Audit Letter of Engagement - Carr, Riggs, Ingram
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** The next regular meeting of the Authority will be held on Thursday, September 15, 2022, at 9:00 a.m. in the Niceville City Hall Council Chambers Niceville, Florida.
- IX. ADJOURNMENT**