

TOWN OF LOXAHATCHEE GROVES

TOWN HALL COUNCIL CHAMBERS

155 F. ROAD, LOXAHATCHEE GROVES, FL 33470

FINANCE ADVISORY AND AUDIT COMMITTEE

MINUTES

JUNE 01, 2026 – 5:00 PM



Lisa Murray (Seat 1) - Committee Member

Tracy Rafterwitz (Seat 2) – Committee Member Fredrick Hoo (Seat 3), Committee Member

Samuel Harrity (Seat 4) - Committee Member Jennifer Stephens (Seat 5), Committee Member

Administration

Board Liaison: David DiLena, CFO, Projected Point Inc.

Board Clerk: Gabriella Croasdaile, Assistant to the Town Clerk

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That is why we say "Character Counts" in Town of Loxahatchee. Civility is practiced at all Town meetings.

Special Needs: In accordance with the provisions of the American with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall within three business days prior to any proceeding, contact the Town Clerk's Office, 155 F Road, Loxahatchee Groves, Florida, (561) 793-2418.

Comment Cards: Anyone from the public wishing to address the Town Council, it is requested that you complete a Comment Card before speaking. Please fill out completely with your full name and address so that your comments can be entered correctly in the minutes and give to the Town Clerk. During the agenda item portion of the meeting, you may only address the item on the agenda being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting 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 included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.

COMMITTEE AGENDA ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS, DELETIONS, AND/OR MODIFICATION TO THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

Public Comments for the regular meetings may be received by email, or in writing to the Town Clerk's Office until 12:00 PM (Noon) day of the meeting. Meetings are livestreamed and closecaptioned for the general public via our website, instructions are posted there. There is a 3 minute limit per person.

REGULAR AGENDA

1. Swearing - In of New Members
2. Appointment of Chair and Vice Chair
3. **Discussion and Recommendation(s) to the Town Council on the Procurement Policy**
4. Discussion and Recommendation(s) to the Town Council on the Palm Beach County Sheriff's Office (PBSO) Services Agreements
5. Discussion Regarding Pillars of Strategic Planning

COMMITTEE MEMBER COMMENTS

Lisa Murray (Seat 1), Committee Member
Tracy Raflowitz (Seat 2), Committee Member
Fredrick Hoo (Seat 3), Committee Member
Samuel Harrity (Seat 4), Committee Member
Jennifer Stephens (Seat 5), Committee Member

CONFIRMATION OF THE NEXT MEETING DATE

ADJOURNMENT

Published and Posted on INSERT DATE, at INSERT TIME

By: INSERT NAME, INSERT TITLE