

Special Meeting
Okaloosa Gas Board of Directors
Agenda

Call to order

Invocation

Report from preliminary audit team-Don Anchors-Allen Jowers and Doug Sims (handout)

Previous board meeting approved payout of 500 hours of annual leave to Jose, to be paid at the current salary rate. At that meeting we were not told there was an additional 100 hours of leave that Jose decided he wanted to carry forward instead of being paid when the personnel policy changed the amount of carryover from 600 to 500 hours. No one else chose this path- others were paid at that point in time. The board will need to decide if the extra 100 hours is to be paid and at what rate (salary rate at time of deferral or current salary rate).

Ask Gordon to provide payout to Jose for all of his due compensation within 30 days of his retirement date.