



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Finance Board

Tuesday, July 23, 2024

4:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

ROLL CALL

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

APPROVAL OF MINUTES

[24-0117](#) Approval of May 14, 2024 Meeting Minutes

Attachments: [FB - 05-14-2024](#)

GENERAL AGENDA

[24-0111](#) FY2023 Annual Comprehensive Financial Report and Audit

Attachments: [Town of Belleair FY23 ACFR](#)

[24-0113](#) Draft RFP for External Auditing Services

Attachments: [RFP Auditing Services Draft 071224](#)

[24-0112](#) Investment Schedule - FY2024 3rd Quarter Results

Attachments: [Investment Schedule FY2024 3Qtr](#)

[24-0116](#) Review of Approved Resolution 2024-18 and the new Agreement for the State Revolving Fund Loan program (SRFLP): Lead Service Line Loan

Attachments: [2024-18 Resolution LSL New Agreement](#)
[LSL LS5202D0 07092024](#)

[24-0114](#) Maximum Millage Preliminary approved at the July 9, Town Commission

Attachments: [MMP 7-9-24 FINAL](#)

[24-0115](#) FY2025 Budget Overview

Attachments: [FY2025 Budget Overview 20240715](#)
[Town Budget Summary FY2025 By Project](#)

[24-0118](#) Solid Waste Rate Proposal FY2025

Attachments: [SW Rate FY2025](#)

[24-0120](#) Water Rate Proposal

Attachments: [Water Rate FY2025](#)

OTHER BUSINESS

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.