



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Finance Board

Thursday, November 16, 2017

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

[17-0188](#) Approval of August 17, 2017 Meeting Minutes

Attachments: [Minutes-August 17, 2017](#)

GENERAL AGENDA

[17-0242](#) Presentation of the annual financial statements for FY 2016

Attachments: [2016 town of belleair cafr](#)

[17-0244](#) Update from ABM

[17-0241](#) Discussion of program-based budgeting transition

Attachments: [finance board solid waste program based budgeting template](#)
[crosswalk- finance board solid waste program based budgeting template](#)
[Solid Waste Department Overview - Sample](#)
[Programs Overview - solid waste template](#)
[Cost Drivers and Assumptions](#)

[17-0240](#) Investments policy review and update

Attachments: [2002-26 investment policy](#)

[17-0243](#) Review of parks funding

Attachments: [CIP FINAL 1718](#)

OTHER BUSINESS

DIRECTOR'S REPORT

COMMISSION ADVISOR REPORT

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.