



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Finance Board

Thursday, January 18, 2018

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

[17-0267](#) Approval of November 16, 2017 Meeting Minutes

Attachments: [Minutes-November 16, 2017](#)

GENERAL AGENDA

[18-0018](#) Review of Parks Funding

Attachments: [CIP Final 1718](#)

[18-0005](#) Review of Investment Policy

Attachments: [finance board investment policy 1.18.18](#)
[2002-26 investment policy](#)

[18-0006](#) Program based budgeting discussion

Attachments: [Solid Waste Overview](#)
[SW Program Budget FINAL](#)
[Appendix Example](#)

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.