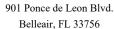
# Town of Belleair





# **Meeting Agenda**

## **Finance Board**

Monday, September 16, 2019 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

19-0224 Approval of August 1, 2019 and August 15, 2019 Meeting Minutes

Attachments: Minutes-August 1, 2019

Minutes-August 15, 2019

#### GENERAL AGENDA

19-0254 Discussion and Evaluation of BB&T Revenue Bond Refinance

Attachments: Preliminary Refunding Numbers -- Capital Improvement Refunding Bond, Series 2019

Preliminary New Money Numbers -- Capital Improvement Revenue Bond, Series 2019I

19-0252 Discussion of the Audited Comprehensive Annual Financial Report for Fiscal Year

2017-18

Attachments: 2018 town of belleair CAFR draft2

<u>19-0255</u> FOP Negotiations Update

Attachments: Belleair Police Pension Analysis 9-9-19

### **OTHER BUSINESS**

## **STAFF 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.

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