



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Finance Board

Thursday, November 21, 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

[19-0313](#) Approval of September 16, 2019 Meeting Minutes

Attachments: [Minutes-September 16, 2019](#)

GENERAL AGENDA

[19-0322](#) Discussion of Strategic Plan Goals, Objectives and Action Plans

Attachments: [Executive Summary](#)
[Finance Board Items](#)
[Strategic Plan Themes, Goals & Objectives](#)

[19-0317](#) Review of Investments Performance FY 2018-19

Attachments: [Investments and Performance FY 18-19](#)
[S&P PRIMESP Fund Profile](#)
[S&P FL SAFE Stable NAV March 2019](#)

[19-0321](#) Refresher on Sunshine Law

[19-0323](#) Departmental Overviews - Building and Solid Waste

Attachments: [19-20 Budget Pages Bldg and Solid Waste](#)

OTHER BUSINESS

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.