



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes 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

APPROVAL OF MINUTES

Approval of November 16, 2017 Meeting Minutes

Ms. Griffith moved to accept the minutes; seconded by Mr. Hartshorne.

GENERAL AGENDA

Review of Parks Funding

Review of Investment Policy

Ms. Griffith moved to approve.

Mr. Murphy suggested staff to amend policy language based on discussion and bring back to board for approval.

(Motion failed for lack of second)

Program based budgeting discussion

OTHER BUSINESS

DIRECTOR'S REPORT

COMMISSION ADVISOR REPORT

ADJOURNMENT

APPROVED:

Chairman