



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Finance Board

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Thursday, January 18, 2018

4:00 PM

Town Hall

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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:**

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**Chairman**