



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Finance Board

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Monday, July 16, 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 May 24, 2018 and June 28, 2018 Meeting Minutes

Ms. Griffith moved approval of the May 24, 2018 and June 28, 2018 meetings. Motion seconded by Mr. Hartshorne.

### GENERAL AGENDA

Election of Officers

Mr. Ingersoll moved to retain current slate of officers. Motion seconded by Mr. Piccarreto.

Discussion of Preliminary Maximum Millage

Dan Hartshorne moved to recommend to the commission a maximum millage rate of 6.5000. Motion was seconded by Mary Griffith and approved unanimously.

### OTHER BUSINESS

### STAFF REPORT

### COMMISSION ADVISOR REPORT

### ADJOURNMENT

**APPROVED:**

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**Chairman**