



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Finance Board

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Thursday, November 15, 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 July 16, 2018 and August 16, 2018 Meeting Minutes

Dan Hartshorne moved approval of the July 16, 2018 and August 16, 2018 meeting minutes.  
Motion seconded by John Prevas.

### GENERAL AGENDA

Discussion of Comprehensive Annual Financial Report for Fiscal Year ended 2017

Capital Improvement Plan and Borrowing Overview

Discussion of FY 19-20 Budget and Strategic Financial Plan

### OTHER BUSINESS

### COMMISSION ADVISOR REPORT

### ADJOURNMENT

### APPROVED:

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Chairman

