

BUDGET ADVISORY BOARD MEETING

City of Fort Lauderdale
100 North Andrews Avenue, Fort Lauderdale, FL 33301

Wednesday, August 14, 2019, 6:00pm
8th Floor Conference Room

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes – June 5, 2019
- IV. Floor Open for Neighbor Input
- V. Old Business
- VI. New Business
 - A. Presentation of the FY 2020 Proposed Budget and Community Investment Plan ~ City Manager and Budget Office Staff
 - B. FY 2020 Budget Review Process ~ Follow Up Requests
 - Police Department Overtime and Detention Proposal ~ Police Department
 - Fire-Rescue Overtime ~ Fire-Rescue Department
 - Delinquent Water Bills ~ Finance Department
 - Procurement Card (P-Card) Usage ~ Finance Department
 - C. Budget Advisory Board Recommendation to Commission Regarding the FY 2020 Proposed Budget
 - D. Joint City Commission Workshop Preparation
 - Tuesday, August 20, 2019 from 11:30 – 1:00pm
- VIII. Communications to/from the City Commission
- IX. Board Member Comments
- X. Adjourn

PLEASE NOTE THAT AS MEMBERS OF THE BUDGET ADVISORY BOARD, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To provide the City with input regarding the taxpayers' perspective in the development of the annual operating budget; to review projections and estimates from the City Manager regarding revenues and expenditures for upcoming fiscal year; to advise the City Commission on service levels and priorities and fiscal solvency; and to submit recommendations to the City Commission no later than August 15 of each year regarding a budget for the upcoming fiscal year.

NOTE: Two or more City Commissioners and/or Advisory Board may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 at least two days prior to the meeting and arrangements will be made to provide those services for you.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.