

AGENDA
BUDGET ADVISORY BOARD
Thursday, January 19, 2006 6:30 PM
8TH FLOOR CONFERENCE ROOM
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call
2. Approval of December 15, 2005 Minutes
3. Presentation on Grants Administration
4. Review of November 2005 Monthly Financial Report
5. Status of Action Items
 - a. Rent and Concessions Revenue
 - b. Tree Survey
 - c. Interim Fire Fees
6. Outstanding Action Item
 - a. Police and Fire Pension System Presentation
7. Questions/Concerns

UPDATE ITEMS

- A. Approved Minutes
 - a. September 15, 2005
 - b. October 20, 2005
- B. FY 2006 Budget Document

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting of 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 the agenda and minutes for the meetings, please contact the City Clerk's Office at (954) 828-5002 and arrangements will be made to provide these services for you.