

# **BUDGET ADVISORY BOARD MEETING**

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

Wednesday, May 16, 2012  
6:00 PM  
8<sup>TH</sup> Floor Conference Room

## **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting's Minutes (April 18, 2012)
- IV. Old Business
  - a. Fiscal Capacity Study
  - b. Financial Integrity Principles and Policies
  - c. Sign the Memorandum of Understanding Between BAB and City Management
- V. New Business
  - a. Rental Car Company Fleet Purchase Program Opportunity
  - b. Agenda for the May 21<sup>st</sup> Joint Budget Workshop
- VI. Approved dates for Quarterly Joint Budget Workshop:
  - a. May 21, August 27, & December 10
- VII. Communications to/from the Commission
- VIII. 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.