

# **BUDGET ADVISORY BOARD MEETING**

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

Wednesday, January 16, 2013  
6:00 PM  
8<sup>TH</sup> Floor Conference Room

## **Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes – October 17, 2012
- IV. Presentation on Plan Portfolios – Mr. Dan Solin, Wealth Advisor at Buckingham Asset Management and Director of Investor Advocacy at The BAM Alliance
- V. Old Business
  - A. Police Headquarters Tour Recap
  - B. Financial Integrity Principles Update
  - C. Fiscal Capacity Study Update
- VI. New Business
  - A. FY 2014 Budget Planning/Calendar/Role
  - B. Fire Assessment Fee – Alternative Method Presentation by GSG
  - C. Quarterly Joint Budget Workshop
    - i. Discuss Options for New Date: February 2013
    - ii. Set Agenda
      - a. Reconstitute the Budget Advisory Board by Ordinance
      - b. FY 2014 Calendar/Workflow Map
- 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.