

**IN-PERSON AND VIRTUAL BUDGET ADVISORY BOARD MEETING  
WEDNESDAY, SEPTEMBER 15, 2021, 6:00PM**

100 North Andrews Avenue, 1<sup>st</sup> Floor Commission Chambers, Fort Lauderdale, FL 33301

**MEETING CAN BE ACCESSED AT THE LINK BELOW**

To view the meeting or speak on an agenda item, please click on the link below:

<https://www.fortlauderdale.gov/government/BAB>

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes
  - A. August 4, 2021
- IV. Floor Open for Neighbor Input
- V. Old Business
- VI. New Business
  - A. Pros and Cons of FY 2022 Department Budget Packets and Meeting Format - Changes for FY 2023
  - B. FY 2022 Work Plan Discussion
    - i. Laying Foundation for FY 2023 Millage Rate Increase
    - ii. Allocate More Time for Budget Discussion
    - iii. Discussion of Dedicated Millage for CIPs
  - C. Reoccurring Items and Reports
    - i. Collective Bargaining Negotiations
    - ii. Overtime Expenditures
    - iii. Vacancy Reports
    - iv. Quarterly Projections
    - v. Budget Modification Status Reports
  - D. Updated Budget Advisory Board Recommendation Matrix
  - E. Strategies for Vetting Non-Profit Organization Grants Discussion of Format, Communications to/from the City Commission
- VII. Board Member Comments
- 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.

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 aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

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.

