

BUDGET ADVISORY BOARD MEETING

WEDNESDAY, MARCH 16, 2022, 5:00PM

100 North Andrews Avenue, 8th Floor Conference Room, Fort Lauderdale, FL 33301

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes
 - February 16, 2022
- IV. Floor Open for Neighbor Input
- V. Old Business
- VI. New Business
 - Department Presentations - FY 2023 Business Plans and FY 2023 Accomplishments and Challenges

GROUP A

 - i. Tarlesha Smith, Assistant City Manager/Director of Human Resources
 - ii. Susan Grant, Director of Finance
 - iii. Andrew Parker, Director of Information Technology Services
 - iv. Anthony Fajardo, Director of Development Services Department
 - v. Ben Rogers, Director of Transportation

GROUP B

 - vi. Phil Thornburg, Director of Parks and Recreation
 - vii. Luis Alvarez, Acting Police Chief
 - viii. Alan Dodd, Director of Public Works
 - ix. Rhoda Mae Kerr, Fire Chief
- VII. Communications to/from the City Commission
- VIII. Board Member Comments
- IX. 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.