

AGENDA

TOWN OF INDIALANTIC

Brevard County, Florida 32903

BUDGET AND FINANCE COMMITTEE

Thursday, June 2, 2016, Town Hall 10:00 AM

A meeting of the Indialantic Budget & Finance Committee will be held on Thursday, June 2, 2016, in Indialantic Town Hall, 216 Fifth Avenue, Indialantic, Florida.

A. CALL TO ORDER AT 10:00 AM

Karen Turja, Chairperson
Vince Benevente
Bruce Bogert
Mike Melhado
Lorraine Schulte

B. APPROVAL OF PRIOR MEETING MINUTES

July 7, 2015

C. REVIEW OF RESOLUTION 16-06 (FUND BALANCE)

D. REVIEW OF VEHICLE REPLACEMENT SCHEDULE

E. DISCUSSION OF FY-16 BUDGET & OPERATIONS

F. DISCUSSION OF FY-17 BUDGET CONSIDERATIONS

G. ADJOURNMENT

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY, OR COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSONS MAY 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION INTO EVIDENCE OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

MINUTES

**TOWN OF INDIALANTIC
BUDGET AND FINANCE COMMITTEE
July 7, 2015 Town Hall 10:00 AM**

A meeting of the Budget and Finance Committee was held on Tuesday, July 7, 2015, in Indialantic Town Hall, 216 Fifth Avenue, Indialantic, Florida, as publicly noticed.

PRESENT: Karen Turja Chairperson
 Vince Benevente Committee Member
 Mike Melhado Committee Member
 Lorraine Schulte Committee Member

ABSENT: Bruce Bogert Committee Member

A. CALL TO ORDER AT 10:00 AM

Chairperson Turja called the meeting to order at 10:00 a.m.

B. APPROVAL OF PRIOR MEETING MINUTES

Mr. Melhado moved, seconded by Mr. Benevente, to approve the July 10, 2014, Budget & Finance Committee minutes.

The motion carried unanimously.

Mr. Melhado moved, seconded by Mr. Benevente, to approve the June 25, 2015, Budget & Finance Committee minutes.

The motion carried unanimously.

C. DISCUSSION OF FY-16 BUDGET

Mr. Melhado moved, seconded by Mr. Benevente, to support the proposed millage for FY-16 of 6.4695 mills; the proposed General Fund budget of \$3,510,093; and the proposed total budget of \$4,732,225.

The motion carried unanimously.

D. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Karen Turja, Chairperson