

**BELLEAIR FINANCE BOARD  
NOTICE**

**Date:** January 9, 2014

**TO:** Thomas Olson, Chairman  
Daniel H. Hartshorne, Vice Chairman  
Mary Griffith  
Ernest Whittle  
Tom Lokey  
John Prevas  
Tom Kurey

Gary H. Katica, Commission Advisor  
Richard Cristini, Advisor

There will be a meeting of the **Belleair Finance Board on Thursday, January 16, 2014 at 4:00 p.m. in the Town Hall auditorium.**

Please plan to attend. In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

**Your attendance is very important!**

The following agenda items are provided for your consideration:

1. Approval of Minutes - December 19, 2013

Documents: [MINUTES-DECEMBER 19, 2013 .PDF](#)

2. Citizen's Comments

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

3. Review of December Golf Course Financials

To Be Distributed

4. Solid Waste Discussion, Review of Municipal Rates

Documents: [AGENDA SUMMARY SW\\_JAN 16.PDF](#), [MUNICIPAL SOLID WASTE FEES.PDF](#)

5. Discussion of Golf Special Revenue Fund Balance Policy

Documents: [AGENDA SUMMARY SHEET- GOLF FUND BALANCE.PDF](#), [GOLF FUND BALANCE POLICY.PDF](#)

6. Commission Advisor Report

7. Adjournment

\*\* To be distributed.

\* Previously distributed.

Copy to: Micah Maxwell, Town Manager  
Donna Carlen, Town Clerk

JP Murphy, Assistant Town Manager