

**BELLEAIR FINANCE BOARD  
NOTICE**

**Date:** March 5, 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, March 13, 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 - February 20, 2014  
Documents: [MINUTES-FEBRUARY 20, 2014 .PDF](#)
2. Citizen's Comments  
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. Update of Capital Improvement Projects  
Discussion of Capital Improvement Plan and Capital Projects Funds - Perry Lopez, Director of Public Works  
Documents: [CIP.PDF](#), [CAPITAL PROJECTS.PDF](#)
4. Discussion of Duties and Responsibilities of the Finance Board  
Documents: [FINANCE BOARD ROLE.PDF](#), [RESOL. NO. 95-15 - DUTIES AND RESPONSIBILITIES OF FB.PDF](#), [CHARTER - ARTICLE IV - FINANCE.PDF](#), [66.42 CITIZEN BOARDS - BOARDS, COMMITTEES AND COMMISSIONS.PDF](#), [RESOLUTION NO. 95-13 - ESTABLISHING RULES AND REGULATIONS FOR ALL ADVISORY BOARDS.PDF](#), [BELLEAIR FINANCIAL MANAGEMENT POLICIES.PDF](#)
5. Commission Advisor Report
6. Adjournment

\*\* To be distributed.  
\* Previously distributed.

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

JP Murphy, Assistant Town Manager