

**BELLEAIR FINANCE BOARD
NOTICE**

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

Gary H. Katica, Commission Adviser
Richard Christini, Adviser

There will be a meeting of the **Belleair Finance Board on Thursday, September 11, 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 - August 6, 2014
Documents: [8-6-14.DOC](#)
2. Citizen's Comments
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. Discussion of BBGC 2nd Quarter Financials
Documents: [GOLF COURSE 2ND QUARTER FINANCIALS FB 9-9-14.PDF](#)
4. Budget Discussion
Documents: [AGENDA SUMMARY SHEET- FINAL FY2014-15 BUDGET.PDF](#), [ANNUAL OPERATING AND CAPITAL BUDGET FY 2014-15.PDF](#)
5. Discussion of Building Department Options
Documents: [BUILDING DEPARTMENT OPTIONS AGENDA SUMMARY FB 9-9-14.PDF](#)
6. Discussion of PRM renewal
Documents: [PRM RENEWAL AGENDA SUMMARY FB 9-9-14.PDF](#), [PRM RENEWAL PROPOSAL FOR PROPERTY CASUALTY INSURANCE COVERAGE.PDF](#)
7. Commission Advisor Report
8. Adjournment

** To be distributed.
* Previously distributed.

Copy to: Micah Maxwell, Town Manager
Donna Carlen, Town Clerk
JP Murphy, Assistant Town Manager

