## **AGENDA**

# FINANCIAL ADVISORY BOARD REGULAR MEETING



Monday, February 24, 2025 AT 11:00 AM

#### TOWN OF HIGHLAND BEACH, FLORIDA

3614 S. OCEAN BOULEVARD HIGHLAND BEACH, FL 33487 Telephone: (561) 278-4548

Website: www.highlandbeach.us

### **Town Hall Commission Chambers**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF THE AGENDA
- 5. **PUBLIC COMMENT** (limited to three (3) minutes per speaker)
- 6. APPROVAL OF MINUTES
  - A. June 27, 2024 Minutes
- 7. UNFINISHED BUSINESS

None.

#### 8. **NEW BUSINESS**

- A. Nomination of Chairperson and Vice Chairperson to serve a one-year term ending March 20, 2026.
- B. Consideration of the 2025 Proposed Financial Advisory Board Meeting Schedule.
- C. First Quarter Financial Report Presentation
- D. Fiscal Year 2023-2024 Audit Update

#### 9. **BOARD MEMBERS REPORT**

#### 10. ANNOUNCEMENTS

March 04, 2025 1:30 P.M. Town Commission Meeting

March 18, 2025 1:00 P.M. Special Magistrate Hearing

#### 11. ADJOURNMENT

Any person that decides to appeal any decision made by the Board of Adjustment & Appeals with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record including testimony and evidence upon which the appeal is based. (State Law requires the above Notice. Any person desiring a verbatim transcript shall have the responsibility, at his/her own cost, to arrange for the transcript.) The Town neither provides nor prepares such record. There may be one or more Town Commissioners attending the meeting.

In accordance with the Americans with Disabilities Act (ADA), persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (561) 278-4548 within a reasonable time prior to this meeting in order to request such assistance.