

AGENDA

FINANCIAL ADVISORY BOARD REGULAR MEETING



Thursday, July 27, 2023 AT 11:30 AM

TOWN OF HIGHLAND BEACH, FLORIDA

3618 S. OCEAN BOULEVARD

HIGHLAND BEACH, FL 33487

Telephone: (561) 278-4548

Website: www.highlandbeach.us

LIBRARY COMMUNITY ROOM

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. October 27, 2022
January 26, 2023
7. **UNFINISHED BUSINESS**
 - A. None.
8. **NEW BUSINESS**
 - A. Welcome to New Board Members
Mark Zarrilli
John Verdile
 - B. Nomination Chairperson and Vice Chairperson, term ending April 26, 2024.

- C. Consider recommendation to approve the New Purchase Policy and Proposed Ordinance.
- D. Proposed Operating Budget Presentation for Fiscal Year 2024 - Finance Director DiLena
- E. Presentation of Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2022
- F. Year-to-date Financial Report

9. BOARD MEMBERS REPORT

10. ANNOUNCEMENTS

August 01, 2023 1:30 P.M.

Town Commission Meeting

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.
