

# AGENDA

## FINANCIAL ADVISORY BOARD REGULAR MEETING



**Thursday, December 07, 2023 AT 9:30 AM**

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

Website: [www.highlandbeach.us](http://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. October 27, 2022  
January 26, 2023  
July 27, 2023
7. **UNFINISHED BUSINESS**
  - A. None.
8. **NEW BUSINESS**
  - A. Revenue and Expenditure Report Year End FY2023 - David DiLena, Finance Director.
  - B. Consideration and approval of the 2024 proposed Financial Advisory Board Meeting Schedule.
  - C. Nomination Chairperson and Vice Chairperson, term ending April 26, 2024.

**9. BOARD MEMBERS REPORT**

**10. ANNOUNCEMENTS**

December 07, 2023	5:30 P.M. - 7:30 P.M.	Mingle and Jingle Holiday Event at St. Lucy Catholic Church
December 12, 2023	1:00 P.M.	Code Enforcement Board Meeting
December 14, 2023	9:30 A.M.	Planning Board Meeting

**11. ADJOURNMENT**

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*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.*

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