

**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, August 15, 2013 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. Citizen's Comments
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
2. Approval of Minutes - April 22, 2014
Documents: [4-22-2014.PDF](#)
3. Approval of Minutes - June 26, 2014 and July 10, 2014
To Be Distributed - June 26, 2014
Documents: [7-10-14.DOC](#)
4. Golf Course 2nd Quarter Financials
Documents: [BBGC_GGP 2ND QTR REPORT 07 31 2014.PDF](#)
5. Discussion of Responses to building official RFP
Documents: [BID RESPONSES AGENDA SUMMARY.PDF](#)
6. Discussion of legal costs for hotel and golf course
Documents: [AGENDA SUMMARY LEGAL COSTS OF GOLF COURSE AND HOTEL.PDF](#)
7. 3rd Budget Discussion
Documents: [FINANCE-AGENDA SUMMARY 3RD 2014-15 BUDGET DISCUSSION.PDF](#),
[DISCRETIONARY AND NON-DISCRETIONARY BUDGET ITEMS.PDF](#), [001 REVENUE 8.4.14.PDF](#), [001 EXPENDITURES 8.4.14.PDF](#), [401 REVENUE 8.4.14.PDF](#), [401 EXPENDITURES 8.4.14.PDF](#), [402 REVENUE 8.4.14.PDF](#), [402 EXPENDITURES 8.4.14.PDF](#)
8. Commission Advisor Report
9. Adjournment
10. Other Business

11. Supervisor's Report

** To be distributed.
* Previously distributed.

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