



TOWN OF BELLEAIR
Town Clerk Dept.
901 Ponce de Leon Blvd.
Belleair, Florida 33756-1096
Phone: (727) 588-3769
Ext. 214 or 312
Fax: (727) 588-3778

NOTICE

BELLEAIR FINANCE BOARD

Date: February 11, 2008

To: Thomas Olson, Chairman
Paul Douglass, Vice Chairman
Richard Gomez
Mary Griffith
David Bair
Virginia Donahue
Phil Doganiero

Gary H. Katica, Commission Advisor
Richard Cristini, Advisor

There will be a meeting of the Belleair Finance Board on **THURSDAY, FEBRUARY 19, 2009**
at 4:00 p.m. in the Town Hall conference room.

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 – October 09, 2008
2. Discussion and recommendation of new finance software
3. Discussion of strategic plan
4. Discussion of solid waste service delivery
5. Commission advisor report
6. Adjournment

** To be distributed.

* Previously distributed.

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