



**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:** November 9, 2009

**To:** Thomas Olson, Chairman  
Richard Gomez  
Mary Griffith  
Virginia Donahue  
Phil Doganiero  
Mike Wilkinson

Gary H. Katica, Commission Advisor  
Richard Cristini, Advisor

There will be a meeting of the **Belleair Finance Board on THURSDAY, NOVEMBER 12, 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 – September 10, 2009
2. Discussion of resignation of board member – Paul Douglass
3. Discussion of investment policies
4. Commission advisor report
5. Adjournment

\*\* To be distributed.

\* Previously distributed.

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