



**AGENDA
CITY OF LAKE WORTH
FINANCE ADVISORY BOARD
MONDAY, DECEMBER 12, 2016
CITY HALL CONFERENCE ROOM**

I. ROLL CALL: 6:00 P.M.

II. AGENDA - Additions/Deletions/Reordering:

III. APPROVE MINUTES:

- November 21, 2016
- October 17, 2016
- September 12, 2016
- July 11, 2016
- June 13, 2016
- May 9, 2016
- April 11, 2016
- March 24, 2016

IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

1. Presentation from John Borsch, Electric Utility Director
2. Set next meeting date (January 9, 2017)

VI. PUBLIC COMMENTS: (3 minutes maximum per participant)

VII. CLOSING COMMENTS:

VIII. ADJOURNMENT:

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.