

AGENDA
CITY OF PALM BEACH GARDENS
BUDGET OVERSIGHT REVIEW BOARD
Thursday July 22, 2021 8:30 AM
City Hall Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Regular Members

Andrew Comiter	Chair
Dennis Beran	Vice-Chair
Mark Schulte	Regular Member
Mark Feldmesser	Regular Member
David Middleton	Regular Member

IV. ADDITIONS, DELETIONS, MODIFICATIONS

V. APPROVAL OF MINUTES:

a. May 27, 2021

VI. REGULAR AGENDA

a. FY 2021 / 2022 Budget Update

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS BY PUBLIC

X. COMMENTS BY THE BOARD

XI. ADJOURNMENT

CITY OF PALM BEACH GARDENS
BUDGET OVERSIGHT REVIEW BOARD
REGULAR MEETING
May 27, 2021

I. CALL TO ORDER

The regular meeting was called to order at 8:30 a.m. by **Chair Comiter**.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Chair Andrew Comiter, Vice Chair Dennis Beran, Mark Schulte, David Middleton.

ABSENT: Mark Feldmesser.

ALSO PRESENT: Finance Administrator, Staff Liaison Allan Owens; Deputy Finance Administrator, Sean O'Brien.

IV. ADDITIONS, DELETIONS, AND MODIFICATIONS

None.

V. APPROVAL OF MINUTES for the October 22, 2020 meeting.

Board Member Middleton made a motion to approve the October 22, 2020 meeting minutes.

Vice Chair Beran seconded.

Motion passed 4-0.

VI. REGULAR AGENDA

A. FY 2020 Audit Review

Finance Administrator, Allan Owens presented an overview of the Comprehensive Annual Financial Report for fiscal year ending on September 30, 2020. Discussion ensued.

B. FY 2022 BUDGET UPDATE

Finance Administrator, Allan Owens provided the budget preparation update for FY 2022. The estimated property values are expected to be released on May 28, 2021. The City is currently reviewing FY 2022 budget requests, estimating FY 2021 revenues and expenditures and projecting FY 2022 revenues. The American Rescue Plan, which was signed into law on March 11, 2021, was also discussed including payment distributions, eligible expenditures, the City's revenue loss and reporting requirements. The tentative millage rate will be reviewed at the July 15, 2021 City Council meeting and the City Council meetings to adopt the FY 2022 budget will occur on September 8, 2021 and September 22, 2021. Discussion ensued.

The Board agreed to set the next meeting date to July 22, 2021 at 8:30 a.m.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. COMMENTS BY THE PUBLIC

None.

X. COMMENTS BY THE BOARD

Board Member Middleton stated he is looking forward to the budget review process.

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1 **XI. ADJOURNMENT**

2 **Board Member Middleton** made a motion to adjourn the meeting.

3 **Vice Chair Beran** seconded.

4 Motion passed 4-0.

5 **Chair Comiter** adjourned the meeting at 9:20 a.m.

6 The next meeting will be held on July 22, 2021.

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9 **APPROVED:**

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15 Andrew Comiter, Chair

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19 Dennis Beran, Vice Chair

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23 Mark Schulte

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27 Mark Feldmesser

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31 David Middleton

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34 **ATTEST:**

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39 Patricia Snider, CMC
40 City Clerk

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44 NOTE: These minutes are prepared in compliance with 286.011 F.S. and are not verbatim transcripts of the
45 meeting. A verbatim audio recording is available from the Office of the City Clerk.
46 All referenced attachments on file in the Office of the City Clerk.