

**AGENDA
CITY OF PALM BEACH GARDENS
BUDGET OVERSIGHT REVIEW BOARD
Thursday May 26, 2022, 8:30 AM**

CITY 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. January 27, 2022

VI. REGULAR AGENDA

- a. FY 2021 Audit Review
- b. FY 2023 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
January 27, 2022

I. CALL TO ORDER

The regular meeting was called to order at 8:33 a.m. by **Chair Comiter**.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

ABSENT: David Middleton.

ALSO PRESENT: Finance Administrator, Staff Liaison Allan Owens; City Attorney, R. Max Lohman; City Clerk, Patricia Snider; Deputy Finance Administrator, Sean O'Brien; Finance Manager, Arienne Panczak; City Engineer, Todd Engle; Community Services Administrator, David Reyes; Deputy Community Services Administrator, Angela Brown.

IV. ADDITIONS, DELETIONS, AND MODIFICATIONS

None.

V. ELECTION OF CHAIR AND VICE CHAIR:

Board Member Feldmesser nominated Andrew Comiter for Chair and Dennis Beran for Vice Chair.

Board Member Schulte seconded.

Motion passed 4-0.

VI. BOARD ORIENTATION

City Attorney, R. Max Lohman conducted the annual board orientation.

VII. APPROVAL OF MINUTES for the August 26, 2021 meeting.

Board Member Feldmesser made a motion to approve the August 26, 2021 meeting minutes.

Vice Chair Beran seconded.

Motion passed 4-0.

VIII. REGULAR AGENDA

A. ONE CENT SALES SURTAX UPDATE

Deputy Community Services Administrator, Angela Brown provided a presentation detailing the Aquatics Center improvements project.

IX. OLD BUSINESS

Finance Administrator, Allan Owens commented on the expenditure revenue reports through November 30, 2021. Revenues are trending up from what was budgeted.

X. NEW BUSINESS

None.

XI. COMMENTS BY THE PUBLIC

None.

XII. COMMENTS BY THE BOARD

Chair Comiter suggested to schedule the next meeting on an as-needed basis.

Finance Administrator, Allan Owens said that he would look at last year's schedule and mirror the meeting timeline.

Board Member Feldmesser inquired about the sales tax collections report.

Finance Administrator, Allan Owens said he would send out a recent history of the collections showing the budget and the actual collections. Discussion ensued.

1 **XIII. ADJOURNMENT**

2 **Vice Chair Beran** made a motion to adjourn the meeting.

3 **Board Member Schulte** seconded.

4 Motion passed 4-0.

5 **Chair Comiter** adjourned the meeting at 9:04 a.m.

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8 **APPROVED:**

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14 Andrew Comiter, Chair
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18 Dennis Beran, Vice Chair
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22 Mark Schulte
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26 Mark Feldmesser
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30 David Middleton
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33 **ATTEST:**

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