

# CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

## FINAL PUBLIC HEARING (TRIM)

### SEPTEMBER 27, 2012 AT 5:01 P.M.

## AGENDA

#### I. CALL TO ORDER AT 5:01 P.M.

Quorum Verification

C. Brown

Invocation and Pledge of Allegiance

V. Goddard

#### II. REMARKS

Christopher E. Brown, Board Chair

Pam Iorio, Interim CEO

#### III. RESOLUTIONS

J. Bakas, Esq.

1. Resolution Number 12/13-03; Resolution Adopting Tentative Millage Rate
2. Resolution Number 12/13-04; Resolution Adopting Tentative Budget for Fiscal Year 2012-2013

#### IV. BOARD DISCUSSION

C. Brown

#### V. PUBLIC COMMENT

C. Brown

The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time, the Open Agenda portion of the meeting. Those addressing the Board should clearly state their full name and affiliation for the official record.

#### VI. BOARD VOTE

C. Brown

#### VII. ADJOURNMENT

#### REFERENCE

##### 1. Motions

- A. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A FINAL MILLAGE RATE OF .5000 WHICH IS A 3.31 PERCENT DECREASE FROM THE ROLLED-BACK RATE OF .5171 AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 12/13 - 03.
- B. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN ADOPT A FINAL BUDGET OF \$32,833,578 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 12/13 - 04.

##### 2. Attachments

- A. FY2013 Annual Budget Report
- B. FY2013 Funding Recommendations

**Our Mission:** To promote the well being of children and families across Hillsborough County by Uniting community partners, Investing in innovative opportunities and Leading the county in best practices so that the whole community can realize its full potential.