



1015 Cultural Park Blvd.
Cape Coral, FL

BUDGET REVIEW COMMITTEE

January 14, 2019	9:00 AM	Conference Room 220A
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1. Call to Order

A. Chair Starnier

2. Roll Call:

A. Botkin, Eidson, Gruber, Jacquet-Castor, Osborn, Smith, Starnier,
and Alternate Boller

3. Public Input

4. Business

- A. Approval of meeting minutes - November 5, 2018 meeting
- B. Discussion regarding economic development in the City
- C. Review of the Quarterly Budget

5. Public Input

6. Member Comment

7. Date and Time of Next Meeting:

A. The next meeting will be held on Monday, February 11, 2019, at
9:00 a.m. in Conference Room 220A.

8. Adjournment

In accordance with the Americans with Disabilities Act and Section of 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at least forty-eight (48) hours prior to the meeting. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8770 (v) for assistance.

If a person decides to appeal any decision made by the Board/Commission/Committee with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he 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 based.

Item Number:	4.A.
Meeting Date:	1/14/2019
Item Type:	Business

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Approval of meeting minutes - November 5, 2018 meeting

SUMMARY:

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
▢ Meeting Minutes - November 5, 2018-Amended	Backup Material

Committee Gruber stated she would like an update on the budget impact on the results of the initiatives on the algae.

Council Liaison Gunter stated it would be premature to discuss the algae experiment results next month and would be better to put it on the January or February agenda.

Chair Starner noted to add the following to the agenda for December: Review of the monthly budget by Chris Phillips.

Discussion held regarding the approved budget books to be distributed at the end of November; once received from Finance, an email will be sent from the Clerk's Office.

Date and Time of Next Meeting

The next meeting will be held on Monday, December 10, 2018, at 9:00 a.m. in Conference Room 220A.

Adjournment

There being no further business, the meeting was adjourned at 10:18 a.m.

Submitted by,



Kimberly Bruns, CMC
Interim City Clerk

Amended
3/11/19