

OFFICIAL AGENDA

CITIZENS BUDGET AND OVERSIGHT BOARD MEETING

**CITY ADMINISTRATIVE OFFICES
1700 KENNEDY CAUSEWAY, #132**

THURSDAY, JANUARY 26, 2012

4:30 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY RECOMMENDATION MADE AT THE FORTHCOMING MEETING OF THE CITIZENS BUDGET AND OVERSIGHT COMMITTEE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

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1. **CALL TO ORDER**
 2. **UNFINISHED BUSINESS**
 - A. **STATUS OF FINANCIAL SOFTWARE**
 - B. **CORRECTION OF AUDIT DEFICIENCIES**
 - C. **STATUS OF GRANTS FOR DR. PAUL VOGEL PARK AND WORK COMPLETED**
 3. **NEW BUSINESS**
 - A. **ATTENDANCE**
 - 1.) **Board Recommendation**
 - B. **FINANCIAL REPORT**
 - C. **UPDATE ON CAPITAL PROJECTS**

4. **APPROVAL OF MINUTES**

- A. **CITIZENS BUDGET & OVERSIGHT BOARD MEETING – 6/30/2011**
- B. **CITIZENS BUDGET & OVERSIGHT BOARD MEETING – 7/28/2011**

5. **ADJOURNMENT**