

**BOARD OF FINANCE
SUMMARY MINUTES
June 18, 2025, 3:30 PM
City Hall Caladesi Conference Rm**

- Officers' Present:** Christopher Krampert: Chair, Catherine Harvey: Vice Chair
- Members Present:** Sharon Williams, Jason Williams, James Ecklof, Al Crossman, Chase Fleeman, Gonzalo Mora, Alexandra Davidson, Alex Christopoulos
- Members Absent:** Robert Kennedy
- City Staff Present:** Les Tyler, Dr Theresa Smalling, Jean Hochwarter, Tamara Richardson
- Others Present:** Sharon Herman
- Call to Order:** Chair Christopher Krampert called the meeting to order at 3:30 pm.
- Approval of Minutes:** Chair Christopher announced the agenda item May 21, 2025, minutes and asked if anyone had any additions, deletions, or corrections to the minutes. Chair asked for motion to approve minutes.
- Motion:** Motion was made and seconded to approve May 21, 2025, minutes.
- Subcommittee Reports:** Policy & Investment- Les reviewed January and February Investment Reports. City is in compliance with investment policy. Investment discussion followed.
- Marina Operations- Sharon Williams gave an update on the Marina.
- Old Business:**
- Capital Improvement Project- Les Tyler reviewed some of the big-ticket projects that would affect next year (2026) budget.
- Les reviewed the Marina Fund and Marina plan for rates and recovery.
- New Business**
- Risk Management, Health and Positions-** Chair Christopher introduced Dr Theresa Smalling (Director of HR and Risk management) to review the City Risk Management, Health and Positions for FY 2026 Budget. Theresa also reviewed the Law Enforcement budget for the next year.

Theresa reviewed insurance information concerning reimbursement for the storm damaged the City sustained.

Theresa updated the board on City position concerns

Next Meeting:

The next meeting will be a special meeting on July 9, 2025, at 3:30PM.
The next regular Board of Finance meeting will be July 16, 2025, at 3:30pm to be held at the City Hall Caladesi Conference Room.

Adjournment:

Meeting was adjourned at 5:24 pm.

Respectfully Submitted

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3042.