

**BOARD OF FINANCE
SUMMARY MINUTES
Special Meeting
July 9, 2025, 3:30 PM
City Hall Caladesi Conference Rm**

<u>Officers' Present:</u>	Christopher Krampert: Chair, Catherine Harvey: Vice Chair
<u>Members Present:</u>	Sharon Williams, James Ecklof, Al Crossman, Chase Fleeman, Alexandra Davidson
<u>Members Absent:</u>	Robert Kennedy, Gonzalo Mora, Jason Williams, Alex Christopoulos
<u>City Staff Present:</u>	Les Tyler, Jean Hochwarter, Tamara Richardson
<u>Others Present:</u>	Ronald Hunter
<u>Call to Order:</u>	Vice Chair Catherine Harvey called the meeting to order at 3:30pm.
<u>Approval of Minutes:</u>	N/A
<u>New Business:</u>	<p><u>FY 2026 Proposed Operating and Capital Budget</u> - Les Tyler- Director of finance reviewed and discussed the FY 2026 Proposed Operating and Capital Budget focusing on Budget Historical comparison (Actual and budget history), City Strategic Plan and FY 2026 Business Plan Initiatives and Capital Projects.</p> <p>Les briefly reviewed City positions requested in FY 2026 and Full-Time Equivalent employees.</p>
<u>Old Business:</u>	Vice Chair Catherine Harvey discussed the topics the Board wants to address in the Board of Finance Annual report to City Commission.
<u>Next Meeting:</u>	<p>Next meeting Capital Projects- Wastewater and Pool.</p> <p>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.</p>
<u>Adjournment:</u>	Meeting was adjourned at 5:03pm.

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.