

**BOARD OF FINANCE
SUMMARY MINUTES
September 17, 2025, 3:30 PM
City Hall Caladesi Conference Rm**

Officers' Present:

Christopher Krampert: Chair, Catherine Harvey: Vice Chair

Members Present:

James Ecklof, Sharon Williams, Gonzalo Mora, Jason Williams, Alexandra Davidson

Members Absent:

Robert Kennedy, Al Crossman, Chase Fleeman, Alex Christopoulos

City Staff Present:

Les Tyler, 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 June 18,2025, July 9 and July 16, 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 by Catherine and seconded by Sharon to approve June 18,2025 and July 9 and July 16, 2025 minutes, motion was approved.

Subcommittee Reports: Policy & Investment- Les reviewed May and June Investment reports. City is in compliance with investment policy. Investment discussion followed.

Marina Operations- N/A

Old Business:

Review of the Final Budget - Les Tyler reviewed final FY 2026 budget and any changes that may have occurred. The final budget hearing is September 23, 2025 where the budget will be approved.

New Business

Vice Chair Catherine Harvey reviewed the Board of Finance committee By-laws and Conflict of interest, Discussion followed. Board will start doing a semi-annual report to the City Commission.

Robert Kennedy put in his resignation from board at the end of the year. Board will start looking at applicants. Staff will send current applicant list to Chair and Vice Chair.

Next Meeting:

The next meeting Solid Waste Consultant will make a presentation, and the New Parks and Recreation Director Tony Mulke will make an appearance. The next regular Board of Finance meeting will be on October 15, 2025, at 3:30pm to be held at the City Hall Caladesi Conference Room.

Adjournment:

Meeting was adjourned at 5:02 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.