

BOARD AGENDA ITEM SUMMARY

6a

MEETING DATE REQUESTED: **09/02/10**

SUBJECT: **FY 2011 Budget**

Resolution Contract Award of Bid

CATEGORY: Consent Discussion Item Action Item

PRE-SET TIME IF REQUIRED: Minutes STARTING: a.m./ p.m.

CONTACT PERSON: **Sonia Zoeller**

DEPT.: **Finance**

Return Paperwork to: Contact Person

Other: **Maureen Cronk**

ITEM:
Approve the FY 2011 Budgets.

PURPOSE / JUSTIFICATION:
To provide multi-year funding for the FY 2011 CIP, single year funding for the FY 2011 Operating Budget, single year funding for the FY 2011 Debt Service, and single year funding for the FY 2011 Florida Retirement System Budget, authorize the number of full time employees.

- MOTION:
- 1) **To approve the FY 2011 Capital Improvement Program, totaling \$650,000, as presented by staff. CIP project authorization and funds are multi-year funds.**
 - 2) **To approve a FY 2011 Operations Budget totaling \$9,575.853. Operating Budget funds are annual and will expire on September 30, 2011.**
 - 3) **To approve the FY 2011 Debt Service totaling \$3,622,962.**
 - 4) **To approve the FY 2011 Florida Retirement System (FRS) Debt Service totaling \$278,468.**
 - 5) **To approve 78 full time employees effective 10/1/10; 75 funded.**

Prepared By: **Maureen Cronk**

Date: August 27, 2010

Approvals:

Operations

Finance

Technical Support

Administrator

District Counsel
(if applicable)

ACTION TAKEN BY BOARD: Denied Approved / Resolution No: _____