

# TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE:	Financial Advisory Regular Meeting
MEETING DATE	03/21/2024
SUBMITTED BY:	Lanelda Gaskins, Town Clerk
SUBJECT:	2024 Proposed Financial Advisory Board Meeting Dates

#### SUMMARY:

This item is before the Financial Board members to discuss the below 2024 proposed meeting dates, which is usually held on the fourth Thursday of each quarter at 11:30 A.M. Town Staff is requesting that the Board members consider changing the meeting time to 10:00 A.M. and requesting to cancel the May 02, 2024 Organizational Meeting, since there is an item on the agenda to Nomination of Chairperson and Vice Chairperson.

The meeting dates are as follows:

# FINANCIAL ADVISORY BOARD MEETING DATES

- May 02, 2024 Organizational Meeting (request to cancel)
- June 27, 2024 Preliminary Budget Presentation
- Tuesday, August 27, 2024 Budget/Health Care Insurance/Adjustments/Presentation
- October 24, 2024

#### FISCAL IMPACT:

N/A

## ATTACHMENTS:

N/A

## **RECOMMENDATION:**

Staff recommends approval of the proposed 2024 Financial Advisory Board meeting dates.