

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
TRIM PUBLIC HEARING**

Thursday, September 25, 2014
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:00 p.m.

Present:

Judge Ronald V. Alvarez
Thomas Bean
Greg Langowski
Tom Lynch
Dennis Miles
Debra Robinson, M.D.
Shelley Vana
Tom Weber

Excused: E. Wayne Gent; Vincent Goodman

2. Agenda

- A. Additions, Deletions, Substitutions – N/A
- B. Adoption

A motion by to adopt the agenda was approved by unanimous vote.

3. 2014-15 Tentative Budget

- A. Percent increase above roll-back rate 1.9%

Tom Lynch, Finance Committee Chair, stated that the percentage increase above the roll-back rate was 1.9%

- B. Presentation of Budget

Jennifer Diehl, Controller, stated that the proposed budget had been decreased by approximately \$2 million since the Finance Committee had met in June, 2014 because they had been able to get a clearer picture of when certain programs would actually start. She stated that the proposed Millage rate was .6745 compared to the prior year's Millage rate of .7025. She stated that it represented a reduction from the .6890 Millage rate that had been ratified at the August 7, 2014 Council meeting.

Ms. Diehl stated that the total proposed expenditures, or total proposed budget was \$122,144,311, an increase from the prior year, mostly due to an increase in children's programs.

She stated that 88.92% of the total budget was attributed to Children's programs in the form of direct services, as well as support services.

C. Public Comment

Tom Lynch asked for public comment, there was none.

D. Review

Tom Lynch asked whether there were any further questions or comments with regard to the budget – there were none.

4. 2014-2015 Tentative Millage Rate - .6745

A. Review

Tom Lynch stated that the tentative Millage rate was .6745 which was a reduction from the current year's Millage rate of .7025. He stated that part of the reason they had been able to reduce the Millage rate was because the value of the assessable properties had increased by 7.1%.

B. Public Comment

Tom Lynch called for public comment with respect to the tentative millage rate. There was no public comment.

C. Tentative Adoption

A reconsidered motion by Vana/Bean to tentatively adopt the Millage rate of .6745 was approved by unanimous vote. Judge Alvarez abstained from voting.

5. Tentative Adoption of 2014/2015 Budget

A. Tentative Adoption of 2014/2015 Budget

A motion by Weber/Bean to tentatively adopt the 2014/2015 Budget was approved by unanimous vote. Judge Alvarez abstained from voting.

6. Announcement of Final TRIM Hearing – September 25, 2014 – 6:00 p.m.

Tom Lynch stated that the next and final TRIM hearing would be at CSC at 6:00 p.m., September 25, 2014.

7. Percentage by which proposed Millage Rate is more than the Roll-Back Rate 1.9%

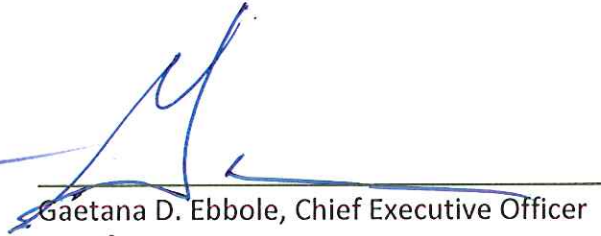
Mr. Lynch noted that the amount by which the proposed Millage Rate was more than the Roll-Back rate was 1.9%.

8. Adjournment

The meeting was adjourned at 6:05 p.m.



Vincent Goodman, Secretary



Gaetana D. Ebbola, Chief Executive Officer