

# **AGENDA**

## **CITY OF PANAMA CITY BEACH**

### **FINANCIAL ADVISORY COMMITTEE**

#### **MEETING**

**DATE: June 15, 2020**

**TIME: 3:00 P.M.**

#### **CALL TO ORDER**

- 1. ELECTION OF CHAIR**
- 2. BOARD MEMBER ORIENTATION**
  - a. Sunshine and Public Records Law**
  - b. Ethics Law**
  - c. Committee Objectives**
- 3. OVERVIEW OF CITY FINANCES**
- 4. REVIEW OF FINANCIAL POLICIES**
  - a. Resolution 20-109, adopted May 14, 2020**
  - b. Discussion re amendment of Reserve Fund Balance Policies. Specifically, whether supermajority vote of Council shall be required to spend money if/when fund reserves drop below 25%.**

#### **ADJOURNMENT.**

**NOTICE IS HEREBY GIVEN THAT ONE OF MORE OF THE MEMBERS OF OTHER CITY BOARDS MAY ATTEND AND SPEAK AT THIS MEETING.**