Final Public Hearing (TRIM)

September 25, 2014
5:01 P.M.

Our Mission

The Children’s Board of Hillsborough County promotes the well-being of children and families by uniting community partners, investing in innovative opportunities, and leading the county in best practices so the whole community can realize its full potential.
MISSION: The Children’s Board of Hillsborough County promotes the well-being of children and families by uniting community partners, investing in innovative opportunities, and leading the county in best practices so the whole community can realize its full potential.

I. CALL TO ORDER AT 5:01 P.M.
   Quorum Verification
   Pledge of Allegiance
   D. Edgecomb

II. REMARKS
    Doretha W. Edgecomb, Board Chair
    Kelley Parris, Executive Director

III. RESOLUTIONS
    J. Bakas, Esq.
    1. Resolution Number 14/15 - 03; Resolution Adopting Final Millage Rate
    2. Resolution Number 14/15 - 04; Resolution Adopting Final Budget

IV. BOARD DISCUSSION
    D. Edgecomb

V. PUBLIC COMMENT
    S. Schneider
    The Children’s Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time during the Open Agenda portion of the meeting. Those addressing the Board should clearly state their full name and affiliation for the official record.

VI. BOARD VOTE
    D. Edgecomb

VII. ADJOURNMENT

REFERENCE
A. Motions
   A. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A FINAL MILLAGE RATE OF .4589 WHICH IS GREATER THAN THE ROLLED-BACK RATE OF .4589 MILLS BY 0% AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 14/15 - 03.

   B. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN ADOPT A FINAL BUDGET OF $34,743,312 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 14/15 - 04.

B. Attachments
   A. FY2015 Annual Budget Summary
Resolution Number 14/15-03

RESOLUTION ADOPTING FINAL MILLAGE RATE

A RESOLUTION OF THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY FOR FISCAL YEAR 2015; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Board of Hillsborough County, Florida, on September 25, 2014, adopted Fiscal Year 2015 Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Children’s Board of Hillsborough County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Hillsborough County has been certified by the County Property Appraiser to the Children’s Board of Hillsborough County as $68,645,393,560;

NOW, THEREFORE, BE IT RESOLVED by the Children’s Board of Hillsborough County, Florida, that:

1. The FY 2015 operating millage rate is .4589 mills, which is greater than the rolled-back rate of .4589 mills by 0%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 25th day of September, 2014.

Time Adopted ___________ PM

_________________________________
Doretha W. Edgecomb
Children’s Board of Hillsborough County
Chair

ATTEST:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, Susan P. Schneider, Secretary/Treasurer of the Children's Board of Hillsborough County, Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Children's Board of Hillsborough County, Florida, at its meeting of September 25, 2014 , as the same appears of record in the Minute Book of the Children's Board of Hillsborough County, Florida.

WITNESS my hand and official seal this _________ day of ____________, 2014.

_________________________________
Susan P. Schneider, Secretary/Treasurer
Resolution Number 14/15-04

RESOLUTION ADOPTING FINAL BUDGET

A RESOLUTION OF THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Board of Hillsborough County, Florida, on September 25, 2014, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Children’s Board of Hillsborough County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2015 in the amount of $34,743,312;

NOW, THEREFORE, BE IT RESOLVED by the Children’s Board of Hillsborough County, Florida, that:

1. The Fiscal Year 2015 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 25th day of September, 2014.

Time Adopted __________PM

_________________________________
Doretha W. Edgecomb
Children’s Board of Hillsborough County
Chair

ATTEST:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, Susan P. Schneider, Secretary/Treasurer of the Children’s Board of Hillsborough County, Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Children’s Board of Hillsborough County, Florida, at its meeting of September 25, 2014, as the same appears of record in the Minute Book of the Children’s Board of Hillsborough County, Florida.

WITNESS my hand and official seal this __________ day of ____________, 2014.

_________________________________
Susan P. Schneider, Secretary/Treasurer
### Millage Rate:
Rolled-Back to .4589

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ad-Valorem Taxes</td>
<td>29,625,055</td>
<td>29,625,055</td>
<td>29,825,000</td>
<td>30,151,302</td>
</tr>
<tr>
<td>Investment Income</td>
<td>81,500</td>
<td>81,500</td>
<td>66,000</td>
<td>40,750</td>
</tr>
<tr>
<td>Revenue Maximization Funding</td>
<td>200,000</td>
<td>200,000</td>
<td>337,125</td>
<td>67,125</td>
</tr>
<tr>
<td>Grants</td>
<td>-</td>
<td>-</td>
<td>(7,364)</td>
<td>-</td>
</tr>
<tr>
<td>Administrative Services Organization Funding</td>
<td>350,000</td>
<td>350,000</td>
<td>267,569</td>
<td>400,000</td>
</tr>
<tr>
<td>Other Community Partner Funding</td>
<td>210,000</td>
<td>210,000</td>
<td>160,000</td>
<td>160,000</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>92,360</td>
<td>92,360</td>
<td>102,580</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>30,558,915</strong></td>
<td><strong>30,558,915</strong></td>
<td><strong>30,750,910</strong></td>
<td><strong>30,849,177</strong></td>
</tr>
</tbody>
</table>

### Expenditures

**Program Expenditures**

- Program Funding (Continuation Grants): 25,908,047
- New Program Funding (unallocated): 1,900,000

**Total Program Expenditures**: 27,808,047

**Operating Expenditures**

- Employee Salaries and Benefits: 3,194,879
- Contracted Professional Services: 369,094
- Facility Expenditures: 408,004
- Other Operating: 301,565

**Total Operating Expenditures**: 4,273,542

**Capital Expenditures**: 1,397,047

**Mandatory Government Fees**: 1,397,047

**Total Expenditures**: 33,478,636

**Net Spend Down of Fund Balance**: (2,919,721)