

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
FINAL PUBLIC HEARING (TRIM)
SEPTEMBER 21, 2022 AT 5:01 P.M.
AGENDA**

MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.

- I. CALL TO ORDER AT 5:01 P.M.** A. Mayts
 Quorum Verification
 Pledge of Allegiance
- II. PRESENTATION OF RESOLUTIONS** D. Adams
 1. Resolution Number 22/23 - 03; Resolution Adopting Final Millage Rate
 2. Resolution Number 22/23 - 04; Resolution Adopting Final Budget
- III. BOARD DISCUSSION** A. Mayts
 1. Reading of the calculated change in aggregate rolled-back rate.
- IV. PUBLIC COMMENT** A. Mayts
 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. Those addressing the Board should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.
- V. BOARD VOTE** A. Mayts
 1. Approval; Resolution Number 22/23 - 03; Adopting Final Millage Rate
 2. Approval; Resolution Number 22/23 - 04; Adopting Final Budget
- VI. ADJOURNMENT** A. Mayts

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 MILL WHICH IS GREATER THAN THE ROLLED-BACK RATE OF .4113 MILLS BY 11.57% AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 22/23 - 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 \$66,510,314 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 22/23 - 04.
- B. Attachments
- A. FY2022-2023 Annual Budget Summary

Resolution Number 22/23-03

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 2022 - 2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Board of Hillsborough County, Florida, on September 21, 2022, adopted Fiscal Year 2022 – 2023 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 \$141,258,626,584;

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

1. The FY 2022 – 2023 operating millage rate is .4589 mills, which is greater than the rolled-back rate of .4113 mills by 11.57%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 21th day of September 2022.

Time Adopted _____ PM

Andrew Mayts
Children’s Board of Hillsborough County
Chair

ATTEST:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I Robin DeLaVergne, Vice Chair 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 21, 2022, 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 _____, 2022.

Robin DeLaVergne, Vice Chair

Resolution Number 22 / 23 - 04

RESOLUTION ADOPTING FINAL BUDGET

A RESOLUTION OF THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022 - 2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Board of Hillsborough County, Florida, on September 21, 2022, 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 2022 -2023 in the amount of \$66,510,314;

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

1. The Fiscal Year 2022 – 2023 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 21th day of September 2022.

Time Adopted _____ PM

Andrew Mayts
 Children’s Board of Hillsborough County
 Chair

ATTEST:

STATE OF FLORIDA
 COUNTY OF HILLSBOROUGH

I, Robin DeLaVergne, Vice Chair 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 21, 2022, 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 _____, 2022.

Robin DeLaVergne, Vice Chair

Children's Board Of Hillsborough County
Fiscal Year 2022 - 2023 Budget
October 1, 2022 - September 30, 2023

SUMMARY

Millage Rate: .4589

	FY 2021 - 2022 Budget	FY 2021 - 2022 Estimated Actual	FY 2022 - 2023 Budget
Revenue			
<u>Ad-Valorem Taxes</u>	53,833,708	54,343,000	61,929,405
Investment Income	66,000	550,000	892,000
Administrative Services Organization (ASO)	1,405,000	935,743	400,000
Other Community Partner Funding	410,000	410,000	410,000
Miscellaneous Income	168,000	131,000	11,000
Total Revenue	55,882,708	56,369,743	63,642,405
Expenditures			
Program Expenditures			
Program Funding (Continuation Grants)	37,505,024	33,270,974	40,428,582
<u>New Program Funding (unallocated)</u>	9,070,000	1,998,577	12,825,000
<u>Total Program Expenditures</u>	46,575,024	35,269,551	53,253,582
Operating Expenditures			
Employee Salaries and Benefits	5,141,710	4,688,515	5,507,400
Contracted Professional Services	611,635	595,093	634,840
CBHC FRC Occupancy Expenditures	430,858	432,437	475,767
CBHC Facility Expenditures	461,993	450,104	343,187
Other Operating	510,129	473,408	540,889
<u>Total Operating Expenditures</u>	7,156,325	6,639,557	7,502,083
Capital Expenditures	1,500,000	-	4,000,000
Mandatory Government Fees	1,554,993	1,444,941	1,754,648
Total Expenditures	56,786,342	43,354,049	66,510,314
Net Spend Down of Fund Balance	(903,634)	13,015,694	(2,867,909)