

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY  
PRELIMINARY PUBLIC HEARING (TRIM)  
SEPTEMBER 7, 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** Z. Glaser  
    1. Resolution Number 22/23 - 01; Resolution Adopting Tentative Millage Rate  
    2. Resolution Number 22/23 - 02; Resolution Adopting Tentative 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 - 01; Resolution Adopting Tentative Millage Rate  
    2. Approval; Resolution Number 22/23 - 02; Resolution Adopting Tentative Budget

**VI. 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 TENTATIVE 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 - 01.
  
- 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 TENTATIVE BUDGET OF \$66,510,314 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 22/23 - 02.

B. Attachments

- A. FY2022-2023 Annual Budget Summary

Resolution Number 22/23-01

RESOLUTION ADOPTING TENTATIVE MILLAGE RATE

A RESOLUTION OF THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE TENTATIVE 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 7, 2022, adopted Fiscal Year 2022 – 2023 Tentative 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 7<sup>th</sup> 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 7, 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

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Resolution Number 22 / 23 - 02

RESOLUTION ADOPTING TENTATIVE BUDGET

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

**WHEREAS**, the Children's Board of Hillsborough County, Florida, on September 7, 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 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this 7<sup>th</sup> day of September 2022.

Time adopted \_\_\_\_\_ PM

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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 7, 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.

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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
<b>Revenue</b>			
<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
<b>Total Revenue</b>	<b>55,882,708</b>	<b>56,369,743</b>	<b>63,642,405</b>
<b>Expenditures</b>			
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
<b>Total Expenditures</b>	<b>56,786,342</b>	<b>43,354,049</b>	<b>66,510,314</b>
<b>Net Spend Down of Fund Balance</b>	<b>(903,634)</b>	<b>13,015,694</b>	<b>(2,867,909)</b>