

**NOTICE OF PUBLIC MEETING / AGENDA
CITY OF DUNEDIN
BOARD OF FINANCE AGENDA
WEDNESDAY, NOVEMBER 15, 2023, 3:30 PM
DUNEDIN CITY HALL
CALADESI CONFERENCE ROOM**

- I. Call to Order
- II. Administrative
 - Review and approval of Board of Finance minutes for October 18, 2023
- III. Visitor Input
- IV. Reports, standing sub-committees, special assignments
 - Investment/Policy Report – Les Tyler
- V. New Business
 - Review CIP projects for Utilities and Public Works - Nan Bennett (Director of Utilities) and Sue Bartlett (Director of Public Works)
 - Review City Vulnerability Assessment - Michelle Monteclaro (Stormwater Program Coordinator)
- VI. Old Business
- VII. Adjourn Meeting

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.