



# Budget Advisory Board

## FY 2019 Work Plan

City Hall, 100 N Andrews Avenue, 8<sup>th</sup> Floor Conference Room  
Fort Lauderdale, FL 33301

Date	Topic of Discussion	Department/ Vendor
Wednesday, October 17, 2018 @ 6pm	<ul style="list-style-type: none"> <li>Selection of Chair and Vice Chair</li> <li>Infrastructure Task Force Update</li> <li>FY 2019 Work Plan Discussion</li> <li><b>Budget Reduction Strategies (\$20 Million ROI)</b></li> </ul>	
Wednesday, November 14, 2018 ( <i>Original date: Wednesday, November 21, 2018</i> )	<ul style="list-style-type: none"> <li>Roll out Budget Modification Status Report</li> <li>Budget Enhancements Status Presentation</li> <li><b>Budget Reduction Strategies (\$20 Million ROI)</b></li> </ul>	Budget Division Fire-Rescue
Wednesday, December 12, 2018 ( <i>Original date: Wednesday, December 19, 2018</i> )	<b>MEETING CANCELLED</b>	
Wednesday, January 23, 2019 (Original date: Wednesday, January 16, 2019)	<ul style="list-style-type: none"> <li>Selection of Chair and/or Vice Chair</li> <li>Selection of Revenue Estimating Conference Committee Member and Discussion</li> <li>City Manager's Sentiments</li> <li>Update on Budget Advisory Board Prior Year Recommendations Matrix</li> <li>Infrastructure Task Force Update</li> <li><b>Joint City Commission Workshop Preparation</b></li> </ul>	Chris Lagerbloom  David Orshefsky
Tuesday, February 5, 2019 @ 11:30am -1pm	<ul style="list-style-type: none"> <li><b>JOINT CITY COMMISSION WORKSHOP</b></li> </ul>	
Wednesday, February 20, 2019 @ 6pm	<ul style="list-style-type: none"> <li>Department Presentations               <ul style="list-style-type: none"> <li>FY 2020 Business Plans</li> <li>FY 2020 Accomplishments and Challenges</li> </ul> </li> </ul>	All Departments
Tuesday, March 19, 2019 @ 11:30am – 1:00pm	<ul style="list-style-type: none"> <li><b>JOINT CITY COMMISSION WORKSHOP</b> <b>WORKSHOP CANCELLED</b></li> </ul>	
Wednesday, March 20, 2019 @ 6pm	<ul style="list-style-type: none"> <li>2018 Neighbor Survey Results</li> <li>Fleet Composition – right vehicle for right person</li> </ul>	Structural Innovation Public Works



# Budget Advisory Board

FY 2019 Work Plan, Continued

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Date	Topic of Discussion	Department/ Vendor
Wednesday, April 17, 2019 @ 6pm	<ul style="list-style-type: none"> <li>Infrastructure Task Force Update</li> <li>FY 2020 Personnel Costs Projection</li> <li><b>FY 2018 Water and Wastewater Comprehensive Rate Study Presentation</b></li> </ul>	David Orshefsky Budget Division Stantec Consulting
Wednesdays, May 8, 15, & 22, 2019 @ 6pm	<ul style="list-style-type: none"> <li>FY 2020 Departmental Budget Review Sessions</li> <li>Follow ups from FY 2020 Departmental Budget Review Departmental Presentations</li> </ul>	All Departments
Wednesday, June 5, 2019 @ 6pm ( <i>Original dates: Wednesday, June 12 &amp; 19, 2019</i> )	<ul style="list-style-type: none"> <li><b>City Manager's Update and Initial Recommendations - FY 2020 Budget*</b></li> <li>Pension Review and Actuarial Reports Discussion</li> <li><b>Joint City Commission Workshop Preparation</b></li> </ul>	City Manager Finance
Tuesday, June 18, 2019 @ 11:30am – 1:00pm ( <i>Original date: Wed, June 4, 2019</i> )	<ul style="list-style-type: none"> <li><b>JOINT CITY COMMISSION WORKSHOP</b></li> </ul>	
Wednesday, August 14 2019 @ 6pm ( <i>Original date: Wed, July 17, 2019</i> )	<ul style="list-style-type: none"> <li><b>Staff presents the FY 2020 Proposed Budget and Community Investment Plan to Budget Advisory Board*</b></li> <li><b>Budget Advisory Board Recommendation to Commission regarding the FY 2020 Proposed Budget*</b></li> <li>Updated Budget Advisory Board Recommendation Matrix</li> <li><b>Joint City Commission Workshop Preparation</b></li> </ul>	City Manager Budget Division
Wednesday, August 21, 2019 @ 6pm	<ul style="list-style-type: none"> <li><b>MEETING CANCELLED</b></li> </ul>	
Tuesday, August 20, 2019 @ 11:30am – 1pm	<ul style="list-style-type: none"> <li><b>JOINT CITY COMMISSION WORKSHOP</b></li> </ul>	
Wednesday, September 18, 2019 @ 6pm	<ul style="list-style-type: none"> <li>Infrastructure Task Force Update</li> <li>FY 2020 Work Plan Discussion</li> <li>Pros and Cons of FY 2020 Department Budget Packets and Meeting format - Changes for FY 2021</li> </ul>	David Orshefsky Budget Division

As the following additional departmental studies and plans are completed, they will be scheduled to be presented during Fiscal Year 2019:

- o Airport Master Plan

**Note:** \*The Budget Advisory Board (BAB) will be asked to make recommendations on these items.

As of: June 7, 2019