

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.com](http://www.CharlotteCountyFL.com)

### County Commissioners

Tom D'Aprile, District 1, Chairman  
Tom Moore, District 3, Vice Chairman  
Adam Cummings, District 2  
Richard Loftus, District 4  
Tricia Duffy, District 5



### County Administrator

Roger Baltz

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

## AGENDA

### Strategic Financial Review

Tuesday, June 24, 2008  
Next Regular Meeting, Tuesday, July 8, 2008

Meeting Room #119  
Administration Center  
18500 Murdock Center  
Port Charlotte, FL 33948-1094  
[www.CharlotteCountyFL.com](http://www.CharlotteCountyFL.com)

The Charlotte County Commission meeting room is accessible to the physically disabled. However, if you need assistance or require auxiliary aids and services please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk. If Sound Enhancement Units are insufficient for you, please contact our office TTY # 941-743-1234.

### **3:00 p.m. Call to Order and Roll Call**

#### **Pledge of Allegiance**



1. Not for Profits .....United Way
  2. Other Not for Profits ..... Ray Sandrock/Bill Taylor
  3. Healthcare.....Update from Risk Management
  4. BCC Controlled .....Ray Sandrock
  5. CCU PILT..... Ray Sandrock/Roger Davis
  6. Conference Center Parking Fees..... Kelly Shoemaker
- Schedule of Future Closures/Hearings/Workshops .....last page

## Schedule of Future Closures/Hearings/Workshops

Tuesday	July 1, 2008	1:30 p.m.	Board of County Commissioners Strategic Financial Review, Administration Building, Room #119
Friday	July 4, 2008	-----	<b>County Buildings closed for The Fourth of July</b>
Tuesday	July 8, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Thursday	July 10, 2008	1:30 p.m.	<b>Presentation of the Tentative Budget</b> , Administration Building, Room # 119
Friday	July 11, 2008	1:30 p.m.	<b>Presentation of the Tentative Budget</b> (if needed), Administration Building, Room # 119
Tuesday	July 15, 2008	9:00 a.m.	Board of County Commissioners <b>Land Use Public Hearings</b> , Administration Building, Room #119
Tuesday	July 22, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Monday	July 28, 2008	5:01 p.m.	<b>MSBU Public Hearings</b> , Administration Building, Room #119
Tuesday	August 12, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Tuesday	August 19, 2008	9:00 a.m.	Board of County Commissioners <b>Land Use Public Hearings</b> , Administration Building, Room #119
Tuesday	August 26, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Monday	September 1, 2008	----	<b>County Buildings Closed for Labor Day</b>
Tuesday	September 9, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Tuesday	September 16, 2008	9:00 a.m.	Board of County Commissioners <b>Land Use Public Hearings</b> , Administration Building, Room #119
Tuesday	September 23, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Tuesday	October 14, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Tuesday	October 21, 2008	9:00 a.m.	Board of County Commissioners <b>Land Use Public Hearings</b> , Administration Building, Room #119

*All Board of County Commissioner meetings are broadcast live on CCTV-20, Comcast channel 20. CCTV-20 is the Charlotte County Government channel and the weekly programming schedule is available at the County website at [www.CharlotteCountyFL.com](http://www.CharlotteCountyFL.com). The meetings are also streamed live on the County website, and are then archived for viewing on-demand.*