

Pompano Beach Pompano Beach Finance Corporation

Annual Meeting
Commission Chamber
100 West Atlantic Boulevard
Pompano Beach, FL 33060



Agenda

Tuesday, June 25, 2024

4:45 PM

Rex Hardin, Chairperson
Andrea McGee, Vice Chairperson
Rhonda Eaton, Director
Alison Fournier, Director
Barry Moss, Director
Beverly Perkins, Director

Gregory P. Harrison, Executive Director
Mark E. Berman, Corporate Attorney
Allison Feurtado, Treasurer
Kervin Alfred, Secretary

CALL TO ORDER

*The Honorable Rex Hardin
Chairperson, Presiding*

ROLL CALL

Kervin Alfred, Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

[24-438](#) Pompano Beach Finance Corporation Annual Meeting Minutes of June 13, 2023

APPROVAL OF AGENDA

A. REGULAR AGENDA

1. [24-436](#) Election of Officers: President, Vice President, Secretary and Treasurer.
(Fiscal Impact: N/A)

(Staff Contact: Kervin Alfred)

2. [24-437](#) Approval of the Fiscal Year 2024 Annual Budget of the Corporation and waiver of all formal requirements relating to delivery of the annual budget to the Board of Directors, as set forth in the Amended and Restated Bylaws of the Corporation, requiring that the Treasurer deliver the budget(s) for the Corporation to the Board at least thirty (30) days prior to the annual meeting.
(Fiscal Impact: \$1,000.00 lease rental revenue)

(Staff Contact: Allison Feurtado)

B. ADJOURNMENT

NOTICE:

Any person requiring auxiliary aids and services at this meeting may call the Secretary at (954) 786-4611 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.