

**BOARD OF COUNTY COMMISSIONERS
SECOND PUBLIC HEARING
SEPTEMBER 24, 2007
5:01 P.M.**

1. **Call to Order**
2. **Purpose of Meeting/Procedures for Addressing the Board**
3. **Confirmation of Public Notice**
4. **5:01 p.m. – Public Hearing for Consideration of the Final Budget for Fiscal Year 2007/2008**
 - A. **Presentation of Budget for Fiscal Year 2007/2008**
 - B. **Public Forum**
 - C. **Board Adoption of the Final Millage Resolution for FY 2007/2008**
 - D. **Board Adoption of a Resolution in the amount of \$1,471,565 amending the Tentative Fiscal Year 2007/2008 Budget**
 - E. **Board Adoption of the Final Budget Resolution for Fiscal Year 2007/2008**

(Staff will provide a revised figure if any commissioners have made changes and read it into the record)
5. **Board Adoption of the 3% COLA for Board Employees to be Effective September 29, 2007 (the start of a pay period).**
6. **Board Authorization to Transfer Cash from the Civic Center Fund to SMG to Pay Costs Associated with the Operations of the Civic Center.**
7. **Board Adoption of the FY 2007/2008 Annual Budget for the Santa Rosa Island Authority**
8. **Adjournment**