



Finance Committee Regular Meeting Agenda

Tuesday, December 9, 2025 at 2:00 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136



All meeting items will be continued until meeting is complete.

1. **Call the meeting to order**
2. **Pledge of Allegiance**
3. **Approve Minutes**
September 9, 2025 Meeting Notes - No Approval Required
 - a. September 9, 2025 Meeting Notes
4. **Financial Update**
 - a. FY25 Q4 Unaudited Financials
 - b. FY25 Grants
 - c. FY25 Capital Project Status Report
 - d. FY26 Capital Project Status Report
 - e. FY26 Enterprise Capital Project Report
5. **New Business**
 - a. Stormwater Bond Discussion
 - b. 2026 Finance Committee Meeting Schedule
6. **Old Business**
7. **Adjournment**

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript. The City is not responsible for any mechanical failure of the recording equipment. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 517-2000 ext 233 at least 72 hours prior to the meeting. The City Commission reserves the right to request that all written material be on file with the City Clerk when the agenda item is submitted.