

BOARD ACTION

June 11, 2013

APPROVED	Tab 3. Approval to appoint Ms. Sherie Olsen, South Lake Hospital, to serve as one of the County's designees as a private sector appointment from the business community on the Workforce Central Florida Board of Directors. Ms. Olsen will replace Mr. Robert Thompson who will be resigning when this appointment is in place as he no longer works for South Lake Hospital, and thus does not meet the specific criteria (representative from a large private sector employer.)	CAMPIONE
PRESENTATION	Tab 1. The Fiscal and Administrative Services Department, Budget Office, is presenting the Budget Quarterly Report for the second quarter of Fiscal Year 2013. There is no fiscal impact.	KOONTZ
CONSENSUS	Tab 2. Budget Work Session for the FY14 Budget. The Board reached a consensus to have the County Manager bring back a budget showing an increase to the Parks and Stormwater MSTU millage rate and an increase for the unfunded mandates for the Florida Retirement System (FRS) and Medicaid, as well as no cuts to Code Enforcement, Mosquito Control, Community Services grants, LASER, and the Historical Society, while still maintaining the reserves at 7 percent.	CAMPIONE