

**POMPANO BEACH FINANCE CORPORATION  
ANNUAL MEETING AGENDA  
COMMISSION CHAMBERS  
TUESDAY, APRIL 12, 2016  
5:45 P.M.**

**CALL TO ORDER**

Lamar Fisher  
Chairperson, Presiding

**ROLL CALL**

Asceleta Hammond  
Secretary

**APPROVAL OF AGENDA**

Board of Directors

**APPROVAL OF MINUTES**

Pompano Beach Finance  
Corporation Meeting Minutes  
February 24, 2015 and  
April 14, 2015

**NEW BUSINESS**

1. Election of Officers: President, Vice President, Secretary and Treasurer.

(Staff Contact: Asceleta Hammond)

2. Approval of the Fiscal Year 2017 annual budget of the Corporation.

(Staff Contact: Suzette Sibble)

**REPORTS**

**ADJOURNMENT**