



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2017-09-06 10:05 - School Board Operational Meeting |
| <b>AGENDA ITEM</b>  | ITEMS   |
| <b>CATEGORY</b>     | K. OFFICE OF FINANCIAL MANAGEMENT                   |
| <b>DEPARTMENT</b>   | Capital Budget                                      |

|                              |                                     |
|------------------------------|-------------------------------------|
| <b>Special Order Request</b> |                                     |
| <input type="radio"/> Yes    | <input checked="" type="radio"/> No |
| <b>Time</b>                  |                                     |
| <br>                         |                                     |
| <b>Open Agenda</b>           |                                     |
| <input type="radio"/> Yes    | <input checked="" type="radio"/> No |

**ITEM No.:**  
K-7.

**TITLE:**  
Capital Budget Fund Amendment as of June 30, 2017

**REQUESTED ACTION:**  
Approve the attached Capital Fund Amendment as of June 30, 2017.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Capital Fund Amendment is submitted to the School Board pursuant to Sate Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating the Broward County School District Budget for estimated revenues and appropriation changes in the Capital Funds. The Amendment includes information as of June, 2017.  
See Supporting Docs for continuation of Summary Explanation and Background.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
 Goal 2: Continuous Improvement   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is a net increase to Capital Revenues and Appropriations of \$8,803,642. The various revenue and appropriation impacts are described in the Summary Explanation and Background. There is also a net increase to the Capital Reserve of \$ 20,140,048, described in Exhibit C, "Capital Projects Reserve - Activity."

**EXHIBITS: (List)**  
(1) June Revenue (2) June Appropriations (3) June Reserve

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

|                 |                     |
|-----------------|---------------------|
| Name: Omar Shim | Phone: 754-321-2080 |
| Name:           | Phone:              |

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Judith M. Marte - Chief Financial Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair