



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2019-11-06 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 |

|                  |
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| <b>ITEM No.:</b> |
| K-3.             |

**TITLE:**

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| Capital Budget Fund Amendment as of October 31, 2019 |
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**REQUESTED ACTION:**

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| Approve the attached Capital Fund Amendment as of October 31, 2019. |
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**SUMMARY EXPLANATION AND BACKGROUND:**

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| The Capital Fund Amendment is submitted to the School Board pursuant to State 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. This Amendment includes information as of October 31, 2019. |
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**SCHOOL BOARD GOALS:**

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|--|---|--|
| <input type="radio"/> Goal 1: High Quality Instruction | <input type="radio"/> Goal 2: Safe & Supportive Environment | <input checked="" type="radio"/> Goal 3: Effective Communication |
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**FINANCIAL IMPACT:**

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| There is a net increase of Capital Revenues and Appropriations of \$535,110. The various revenue and appropriation impacts are described in the Exhibits. Activity for Capital Reserves is shown on Exhibit C, with the SMART Program Reserve at \$30.0 million and the Unallocated Reserve at \$40.8 million. |
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**EXHIBITS: (List)**

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| (1) October Exhibit A (2) October Exhibit B (3) October Exhibit C |
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| <b>BOARD ACTION:</b>                            |
| (For Official School Board Records Office Only) |

|  |                     |
|--|---------------------|
| <b>SOURCE OF ADDITIONAL INFORMATION:</b> |                     |
| Name: Omar Shim                          | Phone: 754-321-2080 |
| Name:                                    | Phone:              |

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

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|---|
| Judith M. Marte - Chief Financial Officer |
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Signature

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

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

School Board Chair