

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 26, 2017 Budget Public Hearing

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|---------|-----------------------------|-------------------|--|
| 118,979 | <u>SP-1</u> | AUTHORIZED | The tentative adoption of the millage resolution for FY 2017-18 for a total of 6.994 mills, as delineated in the Official Agenda item. |
| 118,980 | <u>SP-2</u> | ADOPTED | Tentatively, the FY 2017-18 Annual Budget, which consists of the budget approved for advertising on July 12, 2017, as well as the adjustments shown on Attachment A [of the Official Agenda item], and including any amendments approved by the Board following the public hearing on July 26, 2017; and approved the FY 2017-18 <i>School Allocation Plan</i> . |
| 118,981 | <u>SP-3</u> | APPROVED | The policies and procedures, as delineated in the Official Agenda item, and approved the use of District Discretionary Lottery Funds appropriated by the Legislature to fund the designated portion of the Educational Excellence School Advisory Council and the balance of the allocation to be used to fund elementary counselors. |

Adjourned

/mcs