

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 25, 2018 Budget Public Hearing

- |         |                             |                   |  |
|---------|-----------------------------|-------------------|--|
| 119,655 | <a href="#"><u>SP-1</u></a> | <b>AUTHORIZED</b> | The tentative adoption of the millage resolution for FY 2018-19 for a total of 6.733 mills, as delineated in the Official Agenda item.   |
| 119,656 | <a href="#"><u>SP-2</u></a> | <b>ADOPTED</b>    | Tentatively, the FY 2018-19 Annual Budget, which consists of the budget approved for advertising on July 18, 2018, 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 25, 2018; and approved the FY 2018-19 <i>School Allocation Plan</i> . |
| 119,657 | <a href="#"><u>SP-3</u></a> | <b>APPROVED</b>   | 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 Educational Excellence School Advisory Council.   |

**Adjourned**

/svl