

Frank J. Bolaños, Member

**SUBJECT: REPORT ON BUDGET FORECAST AND PLAN TO
REPLACE CHIEF FINANCIAL OFFICER**

COMMITTEE: BUSINESS SERVICES & FINANCIAL AFFAIRS

With the conclusion of the Special Legislative Session and the passage of a statewide budget, Miami-Dade County Schools can now begin the preparation of its own budget with some degree of certainty of FEFP and other state funds. It is imperative that the School Board begin to forecast its greatest needs and fiscal flexibility well in advance of scheduled budget activities.

Additionally, with the departure of Chief Financial Officer George Burgess, the School District will have a void in its financial management staff. The School Board must be apprised of a plan to fill this key position in a timely fashion.

**ACTION PROPOSED BY
MR. FRANK J. BOLAÑOS:**

That The School Board of Miami-Dade County direct the Superintendent to report on a budget forecast and an action plan to fill the position of Chief Financial Officer at the June 18, 2003 meeting of the School Board.