



AGENDA ITEM MEMORADUM

Item No. 176

Town Clerk

Department

June White

Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
<input type="checkbox"/> Oct 11, 2011	Sept 30th
<input type="checkbox"/> Oct 25, 2011	Oct 14th
<input type="checkbox"/> Nov 8, 2011	Oct 28 th
<input type="checkbox"/> Nov 29, 2011	Nov 10 th
<input type="checkbox"/> Dec 13, 2011	Dec 2 nd

*Subject to Change

- Presentation Reports Consent Ordinance
 Resolution Quasi-Judicial Old Business New Business

FY2011 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

SUBJECT TITLE: Commission Nomination of a Trustee to the Florida Municipal Insurance Trust (FMIT) Board of Trustees

EXPLANATION: The FMIT Board of Trustees is composed of elected officials of municipalities that participate as members of the Trust. Each year the FMIT solicits nominations for Trustee candidates from participating governmental entities and the vacancies are filled by majority vote of the Board.

If the Commission desires to nominate a Trustee, a letter of nomination endorsing the nominee must be submitted no later than November 9, 2011. In addition, a resume or biographical sketch reflecting the nominee's background and qualifications to serve must also be submitted.

EXPECTED OUTCOME:

EXHIBIT(S):

Reviewed by Town Attorney

Yes No

Town Manager Initials CA