

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY

FINAL PUBLIC HEARING (TRIM)

SEPTEMBER 14, 2026 ~ 5:01 PM

AGENDA

MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.

I. CALL TO ORDER AT 5:01PM R. DeLaVergne
Quorum Verification K. Austin
Pledge of Allegiance

II. PRESENTATION OF RESOLUTIONS D. Adams
1. Resolution Number 26/27 - 03 Resolution Adopting Final Millage Rate
2. Resolution Number 26/27 - 04; Resolution Adopting Final Budget

III. BOARD DISCUSSION R. DeLaVergne
1. Reading of the calculated change in aggregate rolled-back rate.

IV. PUBLIC COMMENT R. DeLaVergne
The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.

V. BOARD VOTE R. DeLaVergne
1. Approval; Resolution Number 26/27 – 03; Resolution Adopting Final Millage Rate
2. Approval; Resolution Number 26/27 – 04; Resolution Adopting Final Budget

VI. ADJOURNMENT

REFERENCE

MOTIONS

Motion A. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A FINAL MILLAGE RATE OF .4589 MILLS WHICH IS GREATER THAN THE ROLLED-BACK RATE OF .4487 MILLS BY 2.27% AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 26/27 - 03.

Motion B. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A FINAL BUDGET OF \$106,750,371 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 26/27 - 04.

Attachment: FY 2027 Budget Summary

RESOLUTION ADOPTING FINAL MILLAGE RATE

A RESOLUTION OF THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY FOR FISCAL YEAR 2026 - 2027; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children's Board of Hillsborough County, Florida, on September 14, 2026, adopted Fiscal Year 2026 – 2027 Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Children's Board of Hillsborough County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Hillsborough County has been certified by the County Property Appraiser to the Children's Board of Hillsborough County as \$186,887,608,179;

NOW, THEREFORE, BE IT RESOLVED by the Children's Board of Hillsborough County, Florida, that:

1. The FY 2026 – 2027 operating millage rate is .4589 mills, which is greater than the rolled-back rate of .4487 mills by 2.27%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 14th day of September 2026.

Time Adopted _____ PM

Robin DeLaVergne
Children's Board of Hillsborough County
Chair

ATTEST:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, Gwendolyn Myers, Secretary/Treasurer of the Children's Board of Hillsborough County, Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Children's Board of Hillsborough County, Florida, at its meeting of September 14, 2026, as the same appears of record in the Minute Book of the Children's Board of Hillsborough County, Florida.

WITNESS my hand and official seal this 14th day of September, 2026.

Gwendolyn Myers
Children's Board of Hillsborough County
Secretary/Treasurer

Resolution Number 26/27 - 04

RESOLUTION ADOPTING FINAL BUDGET

A RESOLUTION OF THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2026 - 2027; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children's Board of Hillsborough County, Florida, on September 14, 2026, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Children's Board of Hillsborough County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2026 -2027 in the amount of \$106,750,371;

NOW, THEREFORE, BE IT RESOLVED by the Children's Board of Hillsborough County, Florida, that:

1. The Fiscal Year 2026 – 2027 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 14th day of September 2026.

Time Adopted _____ PM

Robin DeLaVergne
Children's Board of Hillsborough County
Chair

ATTEST:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, Gwendolyn Myers, Secretary/Treasurer of the Children's Board of Hillsborough County, Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Children's Board of Hillsborough County, Florida, at its meeting of September 14, 2026, as the same appears of record in the Minute Book of the Children's Board of Hillsborough County, Florida.

WITNESS my hand and official seal this 14th day of September, 2026.

Gwendolyn Myers
Children's Board of Hillsborough County
Secretary/Treasurer

Children's Board Of Hillsborough County
Fiscal Year 2026 - 2027 Budget
October 1, 2026 - September 30, 2027

SUMMARY

Millage Rate: .4589

	FY 2025 - 2026 Budget	FY 2025 - 2026 Estimated Actual	FY 2026 - 2027 Budget
Revenue			
Ad-Valorem Taxes	79,085,342	79,890,995	82,130,212
Investment Income	6,715,000	5,740,000	6,145,000
Administrative Services Organization (ASO)	400,000	100,000	100,000
Other Community Partner Funding	250,000	250,000	250,000
Miscellaneous Income	15,200	21,500	17,000
Total Revenue	86,465,542	86,002,495	88,642,212
Expenditures			
Program Expenditures			
Program Funding (Continuation Grants)	81,057,379	76,409,435	87,816,214
<u>New Program Funding (unallocated)</u>	<u>5,404,000</u>	<u>4,608,577</u>	<u>3,455,000</u>
<u>Total Program Expenditures</u>	<u>86,461,379</u>	<u>81,018,012</u>	<u>91,271,214</u>
Operating Expenditures			
Employee Salaries and Benefits	7,232,216	6,870,606	7,157,094
Contracted Professional Services	587,895	540,125	658,550
CBHC FRC Occupancy Expenditures	512,114	491,963	529,588
CBHC Facility Expenditures	329,594	349,677	339,364
Other Operating	782,364	641,007	744,324
<u>Total Operating Expenditures</u>	<u>9,444,183</u>	<u>8,893,378</u>	<u>9,428,920</u>
Capital Expenditures	4,011,000	4,159,358	4,000,000
Mandatory Government Fees	2,012,807	1,984,508	2,050,237
Total Expenditures	101,929,369	96,055,256	106,750,371
Net Spend Down of Fund Balance	(15,463,827)	(10,052,761)	(18,108,159)