

Finance Committee Meeting
Wednesday, January 20, 2016
2:00 p.m.
Meeting Notes

- Welcome – Linda Moultrie, Treasurer
Meeting called to order by Linda Moultrie, Treasurer, at 2:05 p.m.
Members present:
Mike Pressley, Glades
Linda Cuthbert, Volusia
Bev Slough, St. Johns
Linda Moultrie, Escambia
Hunt Berryman, Polk

Staff present:
Leslie Dunlap, Comptroller

Chair Moultrie thanked members for attending the meeting December 1, 2015.
- Action Items
Review of proposed budget amendment
Recommendation of 2015/16 budget amendment to Board of Directors
MOTION by Slough, 2nd by Pressley
VOTE was unanimous.
- Old Business
none
- New Business
Meeting set for February 3, 2016 4:45 p.m., Doubletree Ballroom, Tallahassee, following Day in the Legislature briefing
- Adjourn
Meeting adjourned at 2:24 p.m.