

Finance Committee Meeting
Tuesday, December 1, 2015
2:00 -3:00 p.m.
Meeting Notes

- Welcome – Linda Moultrie, Treasurer

Meeting called to order by Linda Moultrie, Treasurer, at 2:03 p.m.

Members present:

Cathleen Morgan, Lee	Hunt Berryman, Polk
Joie Cadle, Orange	Mike Pressley, Glades
Angie Boynton, Marion	Linda Cuthbert, Volusia
Maggie Lewis-Butler, Leon	Pam Gould, Orange
Lee Swift, Charlotte	Capt. Ed Davidson, Monroe
Bev Slough, St. Johns	Dede Schaffner, Seminole
Becki Couch, Duval	Shirley Owens, Holmes
Linda Moultrie, Escambia	April Griffin, Alachua

Staff present:

Andrea Messina, Executive Director Leslie Dunlap, Comptroller

Chair Moultrie thanked members for attending the quarterly meeting via GoToMeeting on Nov. 10.

- Action Items

Recommendation of 2016/17 Annual Dues Schedule to General Membership

Comptroller Dunlap presented a history of how dues have been set; questions were heard.

MOTION by Slough, 2nd by Swift, to keep dues at the current level.

VOTE was unanimous.

- Old Business

Chair Moultrie reminded members of the plan to discuss quarterly reports as a committee.

Comptroller Dunlap shared that at the Day in the Legislature in February, a draft budget will not yet be ready. She requested that the committee meet in mid-March and April to get the budget ready. She also expects to have a budget amendment ready before the end of January so that it can be approved by the Board of Directors at the Board meeting held in conjunction with the annual Day in the Legislature.

- New Business

None

- Adjourn

Meeting adjourned at 2:46 p.m.

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