

**Finance Committee Meeting**  
**Wednesday, June 8, 2016**  
**2:00 p.m.**  
**Meeting Notes**

- Welcome – Linda Moultrie, Treasurer  
Meeting called to order by Linda Moultrie, Treasurer, at 2:05 p.m. Chair Moultrie thanked members for attending the meeting April 27, 2016.

Members present:

April Griffin, Alachua; Mike Pressley, Glades; Alan Justice, Holmes; Shirley Owens, Holmes; Cathleen Morgan, Lee; Maggie Lewis-Butler, Leon; Angie Boynton, Marion; Joie Cadle, Orange; Hunt Berryman, Polk; Karen Almond, Seminole; Bev Slough, St. Johns; Kathryn Hensley, St. Lucie; Brenda Taylor, Taylor; Linda Cuthbert, Volusia

Linda Moultrie, Escambia – Chair  
Ida Wright, Volusia – Vice Chair

Staff present:

Leslie Dunlap, Comptroller; Andrea Messina, Executive Director

- Action item – 2016/17 Operating Budget: A few questions were asked and addressed.  
A Motion to accept the budget as presented and send it forth as a recommendation from the Finance Committee to the Board of Directors.  
Motion Offered by: Beverly Slough  
Second by: Hunt Berryman
- Discussion Item: Association Dues Structure  
The purpose of reviewing the Dues Schedule at this time is per policy it should have been reviewed in 2010 - Census Year. Dues have not increased within the past ten years

The new finance committee will have to develop a dues structure that will provide guidelines on how and when dues will gradually increase. It was suggested that we need to group the District's according to size and FTE with a Minimum and Maximum. Those amounts will be based on size, CPI and FTE - with a variance.

It was recommended that the committee use the size groupings as defined in the Strategic Plan (see below):  
Group up to 25,000 to small  
Group up to 80,000 to medium  
Group that exceeds 80,000 to Large

An Ad Hoc Committee was created - Members are:

Kathryn Hensley, Mike Pressley, Joie Cadle, Hunt Berryman, Maggie Lewis-Butler and Hazel Sellers.

- The next meeting date and time is TBA. The consensus of the Finance Committee is to schedule meetings on Thursday afternoons - 1:00 or 2:00 pm.
- Adjourn  
Meeting adjourned at 2:55 p.m.