

2015-2016 End of Year Report
Finance Committee

Chair: Linda Moultrie (Escambia)

Vice Chair: Ida Wright (Volusia)

Members:

Hunt Berryman (Polk)
Angie Boynton (Marion)
Dr. Tina Calderone (Seminole)
Becki Couch (Duval)
Linda Cuthbert (Volusia)
Erika Donalds (Collier)
Kathleen Gordon (Orange)
April Griffin (Alachua)
Maggie Lewis-Butler (Leon)
Cathleen Morgan (Lee)
Shirley Owens (Holmes)
Mike Pressley (Glades)
Dede Schaffner (Seminole)
Beverly Slough (St. Johns)
Lee Swift (Charlotte)

Dates of meetings held (please ensure all minutes have been forwarded to Peterson@fsba.org):

- 8/18/2015
- 10/10/2015
- 12/1/2015
- 1/20/2016
- 2/3/2016
- 4/27/2016
- 5/19/2016
- 6/08/2016

Main actions taken/accomplishments during year:

- Recommendation to BOD - Revision of Policy 5115 Charge Card Statements (BOD approved December, 2015, on GM agenda June 2016)
- Recommendation to executive committee to establish a sub -committee to evaluate employee insurance coverage (ad hoc committee established by President Zucker)
- Recommendation to BOD - Revision of Policy 5012 Reserves(BOD approved December, 2015, on GM agenda June 2016)
- Recommendation to General Membership – 2016/17 Annual Dues Schedule (approved GM December 2015)
- Recommendation to BOD – 2015/16 budget amendment (BOD approved February 2016)
- Review of Association interim financial statements for 1st, 2nd and 3rd quarters
- At direction of Long Range Planning committee began discussion of association dues structure
- Recommendation to BOD – 2016/17 Budget

Unfinished business to be forwarded to incoming Committee Chair:

- Recommendation regarding association dues structure