

Florida School Boards Association
Finance Committee
2016-2017 End of Year Report

Chair: Nora Rupert (Broward)

Vice Chair: Kathryn Hensley (St. Lucie)

Members:

Angie Boynton (Marion)
Joie Cadle (Orange)
Brenda Carlton (Taylor)
Linda Cuthbert (Volusia)
Charlotte Gardner (Jackson)
Kathleen Gordon (Orange)
Kathy Jorgensen (Putnam)
Maggie Lewis-Butler (Leon)
Cathleen Morgan (Lee)
Shirley Owens (Holmes)
Mike Pressley (Glades)
Susan Roberts (Washington)
Beverly Slough (St. Johns)
Tyrone Smith (Gadsden)
Lee Swift (Charlotte)

Dates of meetings held:

- 8/25/2016
- 9/12/2016
- 11/10/16
- 11/29/16
- 3/10/17
- 6/14/17

Main actions taken/accomplishments during year:

- Orientation to 2016/17 Budget, Discussion of and suggestions compiled for Member Engagement Matrix
- Recommendation to BOD – 2016/17 Budget Amendment (BOD approved September 16, 2016), Review of internal financial statements and Audit report FYE 6/30/16
- Forwarded to Policy Committee – proposed Policy 5112 Use of Charge Cards (on BOD agenda June 2017)
- Recommendation to General Membership – 2017/18 Annual Dues Schedule (approved GM December 1, 2016)
- Recommendation to BOD – 2017/18 Budget

Unfinished business to be forwarded to incoming Committee Chair:

- Recommendation regarding association dues structure