

Finance Committee
Wednesday, June 14, 2017
2:00 p.m. – Grand Hyatt Tampa Bay
Meeting Notes

- Welcome – Nora Rupert, Treasurer
Meeting called to order by Nora Rupert, Treasurer, at 2:00 p.m.

Members present:

Brenda Carlton, Taylor; Angie Boynton, Marion; Kathryn Hensley, St. Lucie; Joie Cadle, Orange; Mike Pressley, Glades; Bev Slough, St. Johns; Jerry Taylor, Suwanee; Shirley Owens, Holmes; Saul Speights, Hamilton; April Griffin, Alachua; Charlotte Gardner, Jackson; Linda Cuthbert, Volusia; Susan Roberts, Washington; Cathleen Morgan, Lee; Tim Alcorn, Suwanee; Pam Gould, Orange.

Nora Rupert, Broward – Chair

Staff present:

Andrea Messina, Executive Director
Leslie Dunlap, Director of Finance and Administration

- Action Item
Recommendation of 2017/18 Budget to Board of Directors for purposes of approval
MOTION by Cuthbert, 2nd by Roberts
VOTE was unanimous.
- Old Business –a report on status of the dues issue was given by Hensley. Buchholtz high school results and paramaters for dues schedule were discussed. Staff was charged with compiling draft schedule to be reviewed at the next scheduled meeting.
- New Business – Welcome new chair Milton Brown
- Meeting adjourned at 2:08 p.m.