

Finance Committee GoToMeeting
Monday, November 10, 2016
2:00 p.m.
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; Hunt Berryman, Polk ; Linda Cuthbert, Volusia; Maggie Lewis-Butler, Leon, Kathryn Hensley, St. Lucie

Nora Rupert, Broward – Chair

Staff present:

Leslie Dunlap, Comptroller

- Review of Internal Financial Statements FQE 9/30/16, discussion was held.
- New Business – discussion was held regarding review of quarterly financial statements. It was decided that a quarterly meeting for the purpose of FS review is not necessary *unless* there is something of significance to be discussed. Comptroller will email statements to Finance Committee members and will attach same statements to the qtrly BOD agenda. Per policy 5110 Quarterly Financial Statements shall be presented to the Finance Committee and the Board of Directors.
- Old Business – a report on status of dues was given. The issue of the dues calculation/formula has been referred to the state and national championship Bucholtz High School Math Team (Alachua). They will be developing 3 scenarios/methods for dues calculation and share with FSBA for consideration. Solving a real-life math problem was welcomed by the teacher/coach; receiving mathematically sound and well-thought out, objective possibilities will be welcomed by FSBA.
- Adjourn
Meeting adjourned at 2:16 p.m.