

**Finance Committee Meeting**  
**Monday, September 12, 2016**  
**2:00 p.m.**  
**Meeting Notes**

- Welcome – Nora Rupert, Treasurer  
Meeting called to order by Nora Rupert, Treasurer, at 2:03 p.m.

Members present:

Cathleen Morgan, Lee; Angie Boynton, Marion; Joie Cadle, Orange; Mike Pressley, Glades; Linda Cuthbert, Volusia

Nora Rupert, Broward – Chair

Staff present:

Leslie Dunlap, Comptroller

- Action Item:  
Recommendation of 2016/17 Budget Amendment to Board of Directors, Leslie Dunlap presented a brief review; questions were heard.  
**MOTION** by Pressley, 2<sup>nd</sup> by Boynton to recommend to BOD adoption of 2016/17 Amended Budget  
**VOTE** was unanimous.
- Review of Internal Financial Statements and Audit Report FYE 6/30/16, discussion was held.
- Adjourn  
Meeting adjourned at 2:30 p.m.