

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, 2nd 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.