



December 2016 Committee Report Template

_____ **Finance** Committee
To be presented at the Annual Joint Conference

Chair	Nora Rupert
Vice Chair	Hunt Berryman
Committee Members	Angie Boynton Beverly Slough Brenda Carlton Cathleen Morgan Charlotte Gardner Joie Cadle Kathleen Gordon Kathryn Hensley Kathy Jorgenson Lee Swift Leslie Dunlap Linda Cuthbert Mike Pressley Shirley Owens Susan Roberts

Dates of meetings held (please ensure all minutes have been forwarded to Peterson@fsba.org):

Date	Brief Summary
8/25/16	See Attached
9/12/16	See Attached
11/10/16	See Attached

Main focus, actions taken, and/or accomplishments:

8/25/16 Actions Taken:
 Orientation and review of the 2016/17 Budget

9/12/16 Actions Taken:
 Recommendation of the 2016/17 Budget Amendment to the Board of Directors.
 Review of Internal Financials and Audit Report

Please email completed report to BillieAnne Gay (gay@fsba.org)

11/10/16 Actions Taken:

Review of FZE 9/30/16.

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.

Unfinished business, or other information that needs to be reported to the membership:

Issue of Dues Calculation/Formula referred to Alachua National Champion Math Team for solution and formula recommendation