

Executive Committee Meeting

April 20, 2017 – 9:00 a.m.

Room B

4440 Grand Blvd., New Port Richey

Dial in: 1.800.750.4065 Participant Code: 8625192#

Committee Members:

Mark Barry, Sondra Cranford, Mark Earl, Dave Lambert, Lex Smith,
Seth Weightman

Agenda

Call to order Mark Earl, Chair

Action Items:

Action Item 1 – Approve minutes of Feb. 8, 2016 and Feb. 28, 2016 meetings Pages 1-4

Action Item 2 – RFP for IT Services Page 5

Action Item 3 – RFP for Audit ServicesPage 6

Information Items:

Information Item 1 – Audit Review Handout

Information Item 2 – Release Survey - Jerome Salatino's Performance ReviewPages 7-10

Information Item 3 – Meeting Schedule 2017-2018.....Page 11

Information Item 4 – Financial Summary Report YTD Feb. 28, 2017Page 12

Information Item 5 – Monthly Management Report February 2017.....Page 13

Public Comments

Adjournment

