

Audit Finance Committee Meeting Minutes

May 9, 2018 – 9.00 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Joelle Neri, Lex Smith

Absent: Ken Minter

Quorum Present: Yes

Others Present:

PHWB Staff: Jerome Salatino, Theresa Miner

Proceedings:

Meeting called to order at 9.03 a.m. by Mark Earl, Chair

Welcome and call to order..... Mark Earl, Chair

Action Item 1 – Approve minutes from February 27, 2018 meeting

Mark Earl asked the Committee members to review the minutes from February 27, 2018 for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meetings.

MOTION made by Lex Smith and seconded by Joelle Neri to approve the minutes. Motion carried.

Action Item 2 – Planning Budget for FY 2018-2019

Committee members reviewed the most recent planning budget for FY 2018-2019 presented by Theresa Miner. Agreed to move forward as is, absent any significant changes, to present to the Executive Committee.

MOTION made by Lex Smith and seconded by Joelle Neri. Motion carried.

Action Item 3 – Lease of New Facility in Hernando County

Committee members were asked to review and approve the relocation of the Spring Hill office to a new facility. Ongoing issues with the current landlord have been discussed as well as the cost savings potential and the price per square footage.

MOTION made by Mark Barry and seconded by Lex Smith. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.

