

Audit Finance Committee Meeting Minutes

December 15, 2016 – 3.00 p.m.
4440 Grand Blvd., New Port Richey
Room A

Dial in: 1-800-750-4065 Participant Code: 7571118#

Committee Members

Mark Barry, Mark Earl, Joelle Neri, Ken Minter, Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff: Jerome Salatino, Dianne Weiss, Kevin Crawford

Proceedings:

Meeting called to order at 3.00 p.m. by Mark Barry, Chair

Welcome and call to orderMark Barry, Chair

Introduction of new Senior VP of Finance, Kevin Crawford

Action Item 1 – Review and approve minutes of 12/02/2015 meeting

Mark asked the Committee members to review the minutes from the 12/02/2015 meeting for any corrections or comments. With no corrections or comments, a motion was made to accept the minutes of the meeting.

MOTION made by Lex Smith and seconded by Mark Earl to approve the minutes of the 12/02/2015 meeting. Motion carried.

Action Item 2 – Planning Budget FY 2016-2017 Modification #2

Modification #2 to the Planning Budget FY 2016-2017 was presented for the Committee's review and approval. Funding and other adjustments that occurred after Mod #1 were highlighted for the Committee's consideration.

MOTION made by Lex Smith and seconded by Mark Earl to approve Budget Modification #2. Motion carried.

Information Item 1 – Financial Summary Report 10/31/2016:

Dianne Weiss presented the financial summary report for the period 10/31/2016.

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

