

THE SCHOOL BOARD OF SARASOTA COUNTY, SARASOTA FLORIDA

1960 Landings Blvd.

Sarasota, FL 34231

Location: Green Awning, Room 315

FINANCIAL ADVISORY COMMITTEE MEETING MINUTES

12/13/2023

ATTENDEES: Paula Ippolito, Scott Pinkerton, and Chair Pam Truitt

STAFF: Bonnie Penner

ABSENT: Taylor Collins, Shon Ewens, and Sandra Terry

Meeting called to order at 8:35 a.m.

I. Welcome

Chair Pam Truitt opened the meeting. She welcomed everyone and spoke about the November meeting being rescheduled to December 13th.

Approval of Minutes

There was a brief discussion regarding the approval/acceptance of the Minutes. The Minutes from 8/2/2023 FAC meeting was approved by 3-0 vote.

II. FAC Policy/New Members Update

Chair Pam talked about the Financial Advisory Committee (FAC) Policy that was approved at the December 12, 2023, Board meeting. The policy was patterned after the policy governing the audit committee and is one of many that are currently being updated.

“Under the new policy, the FAC will operate under Roberts Rules of Order.”

IV. Referendum Dollars Allocation

The requirement for the referendum to be on the ballot of a general election was discussed along with the timeline and possible process for taking to the voters.

V. Superintendent Connor 100 Day Plan Update

Superintendent Connor was unable to attend so this was not addressed.

VI. Sales Surtax Reports

Bonnie spoke on the sales surtax report, impact fees dollars, penny tax/restrictions, and the referendum fees.

VII. 2024 Meeting Date

Chair Pam spoke saying that the meeting dates will be as follows:

February 21, 2024, at 8:30 am

May 15, 2024, at 8:30 am

August 21, 2024, at 8:30 am

November 20, 2024, at 8:30 am

VIII. Comments

There were no comments.

IX. Adjourn

Chair Truitt ended the meeting at 10:12 am

Meeting Adjourned.

Respectfully submitted,
Tamika Herring-Snead