



## CITIZENS' FINANCIAL ADVISORY COMMITTEE

### For the School District of Manatee County

### Committee Notes / Minutes

<b>Name</b>	One-On-One Meeting   Mr. Horne and Chair Chapman	
<b>Meeting Date</b>	April 28, 2021	
<b>Meeting Time</b>	1:00 PM	
<b>Meeting Location</b>	215 Manatee Avenue West, Bradenton, FL 34205	
<b>Committee Chairman</b>	Brady Chapman	
<b>Committee Note Taker</b>	Amanda Means	
<b>Attendance</b>	<b>Committee Members:</b> John Horne Brady Chapman, Chair Deanna Howell Sandra Holley	<b>Board Members:</b> Mary Foreman  <b>Staff:</b> Tim Bargerone, Associate Superintendent of Finance Amanda Means, Agency Administrative Associate Lisa Endriss, Executive Assistant
<b>Opening</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Chair Chapman called the meeting to order at 1:05 PM.</li> <li>• Chair Chapman announced that the meeting was being recorded.</li> </ul>	
<b>Public Comments</b>	There were no requests for Public Comment.	
<b>One-On-One Discussion</b>	a) Open Dialogue  <b>Notes:</b> Chair Chapman stated that the only topic on the agenda for the day was work regarding data and analytics. Mr. Horne spoke regarding the report from the previous year and various financial schedules that needed to be updated for the current report. Mr. Bargerone spoke regarding the referendum revenue and expense history schedules and provided relevant data. Mr. Horne, Chair Chapman, and Mr. Bargerone discussed specifics regarding the referendum spending.  Mr. Horne inquired about interest collected. Mr. Bargerone responded and offered to provide an allocations spreadsheet.  Chair Chapman asked if Schedule C was relevant for the Board Members. Ms. Foreman responded and confirmed that Schedule C was important to include and stated the reasons.  Mr. Bargerone spoke regarding Schedule C and discussed numbers included in the original Schedule C from the previous report. The attendees discussed ways to simplify and clarify the information.	

	<p>Mr. Horne, Chair Chapman and Mr. Bargeron discussed Schedule D and salary schedules. Mr. Horne suggested adding language to inform readers of the House Bill 641 requirements relating to salaries.</p> <p>Mr. Horne stated that the remaining portion would be composing the opinion of the Committee. Chair Chapman stated that the Committee would discuss that on May 19, 2021.</p> <p>Chair Chapman requested Mr. Horne send the report to him in Word format and requested Ms. Foreman attend the May 19, 2021 Committee Meeting.</p> <p>Chair Chapman stated that the next Committee Meeting would be held May 19, 2021.</p>
<b>Adjournment</b>	<p><b><u>Notes:</u></b> Mr. Chapman adjourned the meeting at 2:20 PM.</p>

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Chairman, Committee

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Note Taker, Committee