



CITIZENS' FINANCIAL OVERSIGHT COMMITTEE

For the School District of Manatee County Committee Notes / Minutes

Meeting Date	December 7, 2022
Meeting Time	2:00 PM
Meeting Location	Walter E. Miller School Support Center
Committee Chairman	Susan Harrigan
Note Taker	Christian Moreno Hernandez
Attendance	<p>Committee Members: David Ballard Tom Ehren Catherine Ferrer Susan Harrigan, Chair Michael Hartman, Vice-Chair Sandra Holley (Remote) Cynthia Howard Deanna Howell (Remote) George T. Small</p> <p>Board Members: Mary Foreman Cindy Spray</p> <p>Staff: Doug Wagner, Deputy Superintendent of Operations Richard Bailey, Chief of Human Resources Ryan Juengling, Fiscal Specialist Cathy Miley Hayden, Director of Finance Christian Moreno Hernandez, Executive Secretary</p>
Opening	<p>Call to Order</p> <ul style="list-style-type: none"> Chair Harrigan called the meeting to order at 2:00 PM. <p>Audio Recording</p> <ul style="list-style-type: none"> Chair Harrigan announced that the meeting was being recorded.
Review and Accept Minutes from October 5, 2022	<p>Motion: Motion to approve the October 5, 2022 Minutes was made by Mr. Small and seconded by Mr. Hartman.</p> <p>The motion was approved 8-0. Mr. Ballard was not present for the vote.</p>
Public Comment	Notes: There were no requests for public comment.
New Business	a. Welcome to the New Member

	<p>Notes: Chair Harrigan welcomed the new Committee Member Ms. Catherine Ferrer and invited her to introduce herself.</p> <p>Ms. Catherine Ferrer introduced herself and provided an overview of her work experiences.</p> <p>b. Review Report from Mr. Bargeron Notes: Chair Harrigan provided an overview of the Referendum Expenses Report for the Fiscal Year 2021-2022 that was provided by Mr. Bargeron and noted that the only difference from the last Report was the addition of object codes.</p>
<p>Old Business</p>	<p>a. Review Responses of Outstanding Requests b. Review HR Data Notes: Chair Harrigan spoke about the previous requests and noted that responses were provided by the Human Resources Department.</p> <p>Mr. Doug Wagner, Deputy Superintendent of Operations, introduced Mr. Richard Bailey, Chief of Human Resources.</p> <p>Mr. Bailey spoke regarding the responses.</p> <p>The Citizens' Financial Oversight Committee reviewed the HR Data responses. They held discussion and asked questions.</p> <p><i>Mr. Ballard joined the meeting at 2:15 PM.</i></p> <p>Following the discussion, Mr. Ballard asked Mr. Bailey if the District is retaining teachers.</p> <p>The Committee held discussion and asked questions regarding retention.</p> <p>Motion: Motion to elect Mr. Ehren as the Liaison for Human Resources (HR) was made by Mr. Ballard and seconded by Mr. Hartman.</p> <p>The motion was approved 9-0.</p> <p>Ms. Howell introduced herself to the new member and new Chief of HR and noted that the same information the Committee is requesting for teachers should be requested for the American Federation of State, County and Municipal Employees (AFSCME) bargaining unit.</p> <p>Chair Harrigan spoke regarding the response that was provided by Mr. Mitchell Teitelbaum, General Counsel.</p> <p>The Committee held discussion and asked questions regarding the legal response.</p> <p>Mr. Ehren suggested seeking additional clarification on the legal response provided by Mr. Teitelbaum.</p> <p>Motion: Motion for the School District to Submit the Form DOE 101 to the Charter Schools to report the expenditures of millage funds pursuant to section 1011.71(9). F.S. for the fiscal year 2022 was made by Mr. Ehren and seconded by Mr. Small.</p>

	<p>The motion was approved 8-1. Mr. Ballard did not approve the motion.</p> <p>The Committee held discussion and asked questions regarding the motion.</p> <p>The motion was amended.</p> <p>Motion: Motion for the School District to Submit the Form DOE 101 to the Charter Schools to report the expenditures of millage funds pursuant to section 1011.71(9). F.S. as a recurring requirement was made by Mr. Ballard and seconded by Mr. Hartman.</p> <p>The motion was approved 9-0.</p>
Administrative Matters	<p>a. Review Committee Meeting Schedule</p> <p>b. Date of Next Committee Meeting</p> <p>Notes: Chair Harrigan noted February 1, 2023, as the date for the next Committee Meeting.</p> <p>c. Agenda Items for Next Committee Meeting</p> <p>Notes: Chair Harrigan asked the Executive Secretary to send the most current Citizens' Financial Oversight Committee Charter to the Committee.</p> <p>Mr. Ballard noted that the Committee will review the Charter during the next Committee Meeting.</p>
Comments from Committee Members and Staff	<p>Notes: Mr. Hartman and Mr. Ballard expressed gratitude towards the Committee Members and Chair.</p>
Adjournment	<p>Notes: Chair Harrigan adjourned the meeting at 3:05 PM.</p>

Chairman, Committee

Note Taker, Committee