

## **Agenda**

May 22, 2024

Citizens' Financial Oversight Committee (CFOC) Meeting - 2:00 PM

Manatee County School Board

Walter E. Miller School Support Center

215 Manatee Avenue West

Bradenton, FL 34205 (Room 203)

[www.manateeschools.net](http://www.manateeschools.net)

### **Members of CFOC in attendance:**

Susan Harrigan – Chair (Left the meeting at 3:55pm)

Michael Hartman - Vice Chair

Pat Barber

Tom Ehren

Deanna Howell (Arrived at meeting 2:25pm)

Holly Johnson

Catherine Ferrer (ABSENT)

Eric DiSilvestro (ABSENT)

### **Board Members in attendance:**

Cindy Spray

Mary Foreman

### **Staff Members in attendance:**

Kevin Chapman

Laura Cox

### **Opening**

#### **a) Call to order**

Chair Harrigan called the meeting to order at 2:03 PM.

#### **b) Notification that meeting is being recorded**

Chair Harrigan noted that the meeting was being recorded.

### **Public Comments**

#### **New Business**

##### **a) Annual Report 2023**

The committee reviewed the draft annual report and provided feedback for update. Committee Member Johnson adjusted and updated the report as the meeting took place.

The committee discussed the gap between state and local funding, noting the necessity for millage, and the way to address this topic in the report.

Member Johnson will update the annual report as requested by the committee and will be sure to make it available by Wednesday the 29<sup>th</sup> to the committee members for a vote to finalize during the committee meeting June 5, 2024.

### **Administrative Matters**

**a) Date of Next Committee Meeting –**

June 5, 2024-Approval of Final Annual Report will take place in room 215 due to the change in location by a district meeting.

**b) Comments from Committee Members and Staff**

Member Ehren noted that he will be unable to attend the June 5<sup>th</sup> meeting.

### **Adjournment**

Vice-Chair Hartman acknowledged a motion to adjourn by Member Johnson and Seconded by Member Ehren. Vice Chair Hartman closed the meeting at 4:07pm.