



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: December 13, 2018 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

October 18, 2018 at 8:00am

Doubletree Miami Airport Hotel – Convention Center (2nd floor)

711 NW 72nd Avenue

Miami, FL 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Gibson, Charles A, <i>Chairman</i> 2. Perez, Andy, <i>Vice-Chairman</i> 3. Bridges, Jeff 4. Datorre, Roberto 5. Lampon, Brenda 6. Maxwell, Michelle 7. Scott, Kenneth 	<ol style="list-style-type: none"> 8. Adrover, Bernardo 9. Davis-Raiford, Lucia 10. Wensveen, John <p>SFW STAFF Garcia, Christine Smith, Marian</p>	<p>Someillan, Ana – <i>Adults Mankind Organization, Inc.</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Finance & Efficiency Council (FEC) Chairman Gibson called the meeting to order at 8:26am and welcomed all those present. Quorum of members present had not been achieved.

2. Approval of Finance and Efficiency Council Meeting Minutes of February 15, 2018, April 19, 2018, June 21, 2018 and August 16, 2018

SFWIB Vice-Chairman Andy Perez moved the approval of February 15, 2018, April 19, 2018, June 21, 2018 and August 16, 2018 meeting minutes. Motion seconded by Mr. Kenneth Scott; **Motion Passed Unanimously**

3. Information – Financial Report – July 2018

Chairman Gibson introduced the item and SFWIB Assistant Director of Finance Christine Azor further presented.

Chairman Gibson inquired about the current rate and Ms. Azor provided details.

4. Information – Bank Reconciliation – August 2018 and September 2018

Mr. Gibson introduced and Ms. Azor further discussed.

No further questions or discussions.

5. Information – Fiscal Monitoring Activity Report

Chairman Gibson introduced the item and Ms. Azor further presented.

Ms. Maxwell requested clarification on the audit report and Ms. Azor provided details. Executive Director Rick Beasley appeared before the Council and explained.

6. Information – Department of Economic Opportunity Monitoring Report

Chairman Gibson introduced the item. Ms. Azor further presented.

Chairman Gibson inquired about the number of members noted in the report. Mr. Beasley explained.

Item moved by consensus of the members present.

7. Information – DEO 2018-19 Internal Controls Questionnaire and Assessment

Chairman Gibson introduced the item. Mr. Azor further presented and read the item into record. Mr. Beasley provided details.

There being no further business to come before the Council, the meeting adjourned at 8:48am.