



SFWIB FINANCE AND EFFICIENCY COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: August 20, 2020 at 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

June 18, 2020 at 8:00am

WEBINAR

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Perez, Andy, <i>Vice-Chairman</i> 2. Bridges, Jeff 3. Davis-Raiford, Lucia 4. Scott, Kenneth 	<ol style="list-style-type: none"> 5. Adrover, Bernardo 6. Vice-Chairman Gibson, Charles A, <i>Chairman</i> 7. Lampon, Brenda 8. Maxwell, Michelle <p>SFWIB Member(s)</p> <ol style="list-style-type: none"> 9. Hill-Riggins, Brenda <p>SFW STAFF Beasley, Rick Ford, Odell</p>	<p>Perez-Borroto, Connie</p>

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Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

FEC Chairman Gibson presented the item and SFWIB Assistant Director Odell Ford began with roll call. SFWIB Executive Director Rick Beasley announced that a quorum had not been achieved.

2. Approval of Finance and Efficiency Council Meeting Minutes

Deferred due to lack of quorum.

3. Information – Financial Report – February 2020

Chairman Perez introduced the item and Mr. Beasley further presented the financial report of February 2020 covering the period of July 1, 2019 to February 29, 2020.

Budget Variance Explanation

- Youth Services 53.4% versus 67%
- Training and Support Services- \$1,686,526
- Other Programs and Projects are 28.5%

Mr. Ford continued with the presentation of the agency summaries.

Chairman Perez inquired about a follow-up report on outstanding projects and allocations.

Mr. Beasley provided details.

4. Information – Bank Reconciliation – Financial Report April 2019 to April 2020

Chairman Perez introduced the item and Mr. Beasley further presented.

No further questions or discussions.

5. Information – Fiscal Monitoring Activity Report

Mr. Ford presented the item.

He reviewed with the Council the Monitoring Activity Report for the period of February 1 to June 5, 2020.

No further questions or discussions.

6. Recommendation as to Approval of 2020-2021 Budget

Mr. Beasley further presented and reviewed with the Council the 2020-2021 budget report.

Chairman Perez shared his feedback.

Chairman Perez later inquired about additional funding and Mr. Beasley provided updates on potential allocations from the state of Florida and national that are currently being delayed.

Item moved by consensus of the members present.

[Mr. Kenneth Scott joined the Conference]

7. Recommendation as to Approval to Allocate Funds for the Stanley G. Tate Florida Prepaid College Foundation, Inc.

Mr. Beasley presented the item.

Chairman Perez asked whether if this would be a full purchase. Mr. Beasley responded, "Yes".

Mr. Bridges inquired verified approval. Both Chairman Perez and Mr. Beasley explained this item is to approve the purchase of scholarships (not the allocation yet). Bridges noted that a quorum has been established as a result of Mr. Scott who recently joined the conference.

Mr. Jeff "Bridges moved the approval to allocate funds for the Stanley G. Tate Florida Prepaid College Foundation, Inc. Motion seconded by Mr. Kenneth Scott; Motion Passed by Unanimous Consent

[Roll Call Conducted]

All in favor with no opposition

8. Recommendation as to Approval to Allocate Funds to Big Brothers Big Sisters of Miami, Inc. for Take Stock in Children Program Administration

Chairman Perez introduced the item and Mr. Beasley further presented.

Mr. Kenneth Scott moved the approval to allocate funds to Big Brothers Big Sisters of Miami, Inc. for Take Stock in Children Program Administration. Motion seconded by Mr. Jeff bridges; Motion Passed by Unanimous Consent

[Roll Call Conducted]

All in favor with no opposition

2. Approval of Meeting Minutes of April 18, 2020

Mr. Kenneth Scott moved the approval of FEC meeting minutes of April 18, 2020.

Motion seconded by Ms. Brenda Hill-Riggins; **Motion Passed Unanimously**

[Roll Call Conducted]

All in favor with no opposition

There being no further business to come before the Council, meeting adjourned at 9:09am.