



SFWIB FINANCE AND EFFICIENCY COUNCIL MEETING MINUTES

DATE/TIME: June 26, 2025, 8:30AM

LOCATION: The Landing at MIA, 5-Star Conference Center
7415 Corporate Center Drive, Suite H
Key Biscayne Room
Miami, FL 33126

Zoom: https://us02web.zoom.us/meeting/register/tZwod-6gqD4iGtB1r_9f6hTTiLxAUPpsV9CH

1. CALL TO ORDER:

Chairman Scott, called to order the regular meeting of the Finance and Efficiency Council meeting, at 8:35AM on April 17, 2025.

ROLL CALL: 8 members; 5 required; 5 present: Quorum Present

SFWIB FEC MEMBERS PRESENT	SFWIB FEC MEMBERS ABSENT	SFWIB STAFF
Bridges, Jeff Chi, Joe Datorre, Roberto Glean-Jones, Camela (Zoom) Perez, Andy (Zoom) Pintado, Kirenica Scott Jr., Kenneth	SFWIB FEC MEMBERS EXCUSED Gibson, Charles	Bennett, Renee Petro, Basil ADMINISTRATION/IT
OTHER ATTENDEES		

Agenda items are displayed in the order they were discussed.

2. Public Comments

Public comments should be two minutes or less.

Chairman Scott opened the floor for comments from the public. No requests to speak were received by the Executive Office. None were presented. Item closed.

3A. FEC Meeting Minutes – April 17, 2025

Chairman Scott called for the minutes from the April 17, 2025 FEC meeting to be considered, allowing members an opportunity to review before entertaining a motion.

Motion: Mr. Datorre to approve the April 17, 2025 Finance and Efficiency Council Meeting minutes. Ms. Glean-Jones seconded the motion; **item is passed without dissent.**

No further comments or suggestions were submitted from the members. Item closed.

4. Information – SFWIB Financial Report Update

Chairman Scott introduced the item; Ms. Bennett reviewed the unaudited SFWIB Financial Report for the period of July 1, 2024 through April 30, 2025, reviewing expenditure rates for headquarters, adult and youth services, facilities and other programs and projects with their corresponding variance explanations.

No further comments or suggestions were submitted from the members. Item closed.

5. Information – Bank Reconciliation – April and May 2025

Chairman Scott introduced the item; Ms. Bennett reviewed the bank reconciliation reports for April and May, 2025.

Chairman Scott inquired about the voided checks totaling \$315,000; the Finance team will review and advise the members of the reason for voiding the checks. and explain the reason for the \$315,000 voided check

No further comments or suggestions were submitted from the members. Item closed.

There being no further business to come before the Council, meeting adjourned at 9:06 am.