

CITY OF COOPER CITY
FINANCE REVIEW BOARD MINUTES
APRIL 18, 2019 6:30 PM

1. CALL TO ORDER

Meeting was called to order by John Sims at 6:42pm.

2. ROLL CALL

The following members were in attendance:

David Nall

John Sims

Jennifer Goldfarb

Samuel Saad

Marjorie Zomber

Due to lack of attendance, the meeting was converted to a workshop.

3. PUBLIC COMMENTS (Limited to three minutes per speaker.)

Kathryn Sims, Interim City Manager, spoke and introduced herself and directors Mike Bailey, Matt Wood, Ted Fowler, Denise Yoezle. She wanted to open the Workshop to let everyone know that staff wants to work with the board and the residents. She feels that they been as responsive and are working towards the same goal. Feel free to reach out at any time.

Commissioner Max Pulcini introduced himself. He sent email previously about what he would like to see from the finance board to help him make decisions. He would like FAB to come up with the revenue breakdown and a budget that doesn't use fund balance in 2020. Please come up with alternatives and options to assist with that. If he can assist let him know.

4. CONSENT AGENDA

None

5. REGULAR AGENDA

a. Minute Approval from March 26th meeting.

No quorum, postponed until next meeting.

b. Updated FY 19 Forecast – Bob Anathan / Department Directors

Bob wanted to agree with Kathryn, he would like to work together. In order to assist the city in restoring the fund balance, some changes were made by all departments. A presentation was made by the staff showing the breakdown of the 2019 forecasted changes to budget.

c. New Budget Proposal – Bob Anathan

Postponed due to lack of time

d. Proposed LOC – Bob Anathan

Postponed due to lack of time

e. FEMA Status – Bob Anathan

Postponed due to lack of time

f. Sports Program Analysis – Jen Goldfarb

Postponed due to lack of time and quorum

g. Health Insurance – Michele Pemberton

Postponed due to lack of time and quorum

h. Retirement – Michele Pemberton

Postponed due to lack of time and quorum

i. Cooper City Audit RFP

j. Set next meeting date

The members in attendance agreed that May 1st would work. Staff will work to ensure we have a quorum.

6. BOARD MEMBER CONCERNS

None

7. ADJOURNMENT

Meeting was adjourned at 9:45pm