

**CITY OF COOPER CITY  
FINANCE REVIEW BOARD MINUTES  
MARCH 5, 2019  
6:30 PM**

**1. CALL TO ORDER**

Director of Finance Marie Elianor opened the meeting at 6:30 PM.

**2. ROLL CALL**

Present were Brian Kraus, Joshua Giancarlo, Jennifer Goldfarb, John G Primeau, David Nall, Martin Sherwood, John Sims, Samuel Saad

**3. PUBLIC COMMENTS**

*(Limited to three minutes per speaker.)*

The Mayor and Members of the City Commission welcomed the board members and thanked them for their willingness to serve.

**City Attorney Presentation**

City Attorney Jacob Horowitz of GOREN, CHEROF, DOODY & EZROL, P.A. made the presentation on Sunshine Law, Public Records and Ethics. Attorney Horowitz advised the members of the provisions of the law in regards to member communication, meeting notice requirements and accepting gifts.

**a.** Sunshine Law

**b.** Public Records

**d.** Ethics

**4. CONSENT AGENDA**

NONE

**5. REGULAR AGENDA**

**a.** Introduction of Board Member(s)

Board members in attendance briefly introduced themselves.

Finance Director Marie Elianor introduced herself and noted that she looked forward to working with them.

**b.** Election of Officers (Chairman, Vice Chairman, Secretary)

MOTION: To appoint John Sims as Chair, Martin Sherwood as Vice Chair and Jennifer Goldfarb as Secretary.

Moved by Joshua Giancarlo. Seconded by Brian Kraus . All aye on roll call vote. Motion passed.

**c. Set next meeting date**

Discussion ensued and board through consensus set March 12, 2019 as the next meeting date.

**6. BOARD MEMBER CONCERNS**

Members noted areas or items of interest. Through consensus Chair John Sims listed items for the next meeting including FY 2019 Budget; FY 2017 CAFR; January 2019 (Period 4) YTD Financial Information; Amended Budget Information; Financial Action Plan.

**7. CITY MANAGER COMMENTS**

NONE. This section will be removed.

**8. ADJOURNMENT**

The meeting adjourned at 8:20 PM

**NOTICE:** This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards and City Commission may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Public Safety Advisory Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.