

**CITY OF COOPER CITY
FINANCE ADVISORY BOARD AGENDA
MAY 21, 2019
6:30 PM CITY HALL AUDITORIUM**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

(Limited to three minutes per speaker.)

4. CONSENT AGENDA

5. REGULAR AGENDA

- a. Minute Approval from March 26th meeting
- b. PSAB Report – Chair, Ryan Shrouder
- c. Audit RFP Update
- d. FEMA Status – Bob Anathan
- e. LOC Update – Bob Anathan
- f. EMS Fees Comparison – Bob Anathan
- g. Health Insurance
- h. Sports Program Analysis – Jen Goldfarb
- i. Retirement – Martin Sherwood
- j. Policy for bad debt – Martin Sherwood
- k. Set next meeting date

6. BOARD MEMBER CONCERNS

7. ADJOURNMENT

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 Finance 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.