

**BOARD OF FINANCE
SUMMARY MINUTES
February 20, 2019, 4:00 P.M.
WATER DEPARTMENT CONFERENCE ROOM**

Members in Attendance: David Loeffert, Sharon Williams, Robert Dippong, Ken Reinhold, Mark McClintock, George Nigro, Charles Gamble, Lowell Suplicki, Jack Travis

Members Absent: London Bates (excused), Richard Toenjes

Others Present: N/A

Staff Present: Les Tyler, Sonya Walling

Call to Order: Dave Loeffert called the meeting to order at 4:37 p.m.

Approval of Minutes: Motion was made, and seconded, to approve meeting minutes from January 16, 2019. No one objecting, minutes were approved as written.

Subcommittee Reports: Mark McClintock, Policy and Investment subcommittee: Selected Mark McClintock as Vice Chair.

Bob Dippong, Budget Subcommittee: Selected Lowell Suplicki as Vice Chair.

New Business: Discussion of Term limits. Reading of the ordinances.

Discussed the memo to City Manager and City Commission on the Board's role.

Feedback: Bob Dippong would like to see the Parks & Recreation survey data, consider citizens input, fiscal viability.

Les Tyler gave an update on the Tyler ERP conversion.

Briefly discussed the increased costs for The Blue Jay's Project.

Pinellas County Investment Policy to be sent to members.

Next meeting The next meeting will be March 20, 2019, at 4:30 p.m.

Adjournment: Motion was made and seconded to adjourn the meeting at 5:03 p.m.

Meeting Date: February 20, 2019