

PY 2018 – 2019 Fiscal and Administrative Policy (FAP) Committee **Fourth Wednesday at 10:00 (July 25, 2018)**

Chair: Meridy Semones, OMB Manager, Largo, msemones@largo.com

Vice Chair: Emily Colon, Program Coordinator, Pasco County, ecolon@pascocountyfl.net

Board Liaison: Dan Clark, Town Administrator, Lake Clarke Shores, dclark@lakeclarke.org

Tasks (Goal I)

- Review current districts for possible restructuring to achieve a balance among the number of members, number of members eligible to serve on the Board, communities of interest, and geographical relationships.
- Review current district election process and make recommendations for standardizing.
- Review FCCMA's investment policy to determine if changes to the type of investments are necessary.
- Identify committee member(s) to summarize committee activities in writing and disseminate to members and staff.
- Report quarterly to Board of Directors.

Continuing Members

- Jack Butler, Director of Support Services, Ocoee, abutler@ci.ocoe.fl.us
- Rob Duncan, Consultant, ABM Building & Energy Solutions, rob.duncan2@abm.com
- Marie W. Elianor, Director of Finance, Cooper City, melianor@coopercityfl.org
- Jonathan Tardif, Student Member, tardif.jonathan23@gmail.com

New Members

- Jessica Bleser, Fiscal Services Director, Pasco County, jbleser@pascocountyfl.net
- Thomas Ernharth, City Manager, Eagle Lake, ternharth@eaglelake-fla.com
- Beau Falgout, Assistant City Manager, Palm Coast, bfalgout@palmcoastgov.com
- Brad Johnson, Deputy City Manager, Lakeland, brad.johnson@lakelandgov.net
- John Lege, Assistant City Manager, Sarasota, john.lege@sarasotafl.gov