



THE SCHOOL DISTRICT OF LEE COUNTY

*Finance Advisory Committee*

November 30, 2005

Meeting Minutes

**Committee Members Present:** Keith Banasizk, Lawrence Bush, Cheryl Diamond, David Carleton Hall, Thomas McNulty, Susanne Quattro, Gary Snow and Doug Wells

**Committee Members Absent:** Tracey Battle, Thomas Hodson, Errol Howard, Jack Murphy, Chuck Reynolds, Carl Snipes and Fred Whitehouse

**Lee County School Personnel Present:** Jim Buckley, Kelly Letcher and Greta Campbell

**Recording Secretary:** Mrs. Becky Demo

---

**Welcome/ Approval of Minutes**

The minutes for the September 28, 2005 meeting were approved.

**Public Comment**

None

**Auditor Selection Committee**

Mrs. Greta Campbell, Director of Finance, asked for two volunteers from the Finance Advisory Committee to serve on the Auditor Selection Committee. Mrs. Campbell gave everyone a handout detailing responsibilities for the Committee. She received two volunteers, Mr. Larry Bush and Mr. Gary Snow. Mrs. Campbell introduced Mr. Buckley, Acting Chief Financial Officer for the District.

**Capital Plan Assumptions**

Mrs. Kelly Letcher handed out the Capital Plan Presentation and explained the Assumptions used when the plan was done. There were discussions on Charter School Growth, fluctuations on housing and increases in construction costs that would contribute to the data changing. It was requested that more data be brought forward to the committee regarding variables on growth and student headcount. Mr. Buckley stated that the information would be taken to the Board every six months and the Committee would be briefed. Mrs. Letcher handed out a projection of capital needs 2006-2014.

**Good of the Order**

Meetings will be the fourth Wednesday of each month at 5:00 p.m.

It was requested that when the Committee works on an issue, such as sales tax, that they be kept in the loop when changes are made.

The meeting was adjourned at approximately 5:45 p.m.

**The next meeting is scheduled for January 25, 2006, at 5:00 p.m., in the Superintendent's Conference Room on the third floor of the Dr. James A. Adams Public Education Center.**