



THE SCHOOL DISTRICT OF LEE COUNTY

Finance Advisory Committee

April 25, 2007

Meeting Minutes

Committee Members Present: Thomas Busatta, David Hall, Richard Hart, Thomas Hodson, Jack Murphy, Susanne Quattro, Steven Riggs

Committee Members Absent: Marshall Bower, Larry Bush, Richard Cauble, Michael McNally, Thomas McNulty, Carmelo Santos, Carl Snipes

Lee County School Personnel Present: Lee Legutko

Board Member Present: Steven Teuber

Recording Secretary: Mrs. Sheila Stancel

Welcome

Mr. David Hall called the meeting to order at 5:00 p.m.

Approval of Minutes

Mr. Hall asked for a recommendation to approve the minutes. Motion made and seconded, unanimously approved.

Public Comment

None

Board Member's Report

None

**Position Paper: Sales Tax Initiative
vs. Property Tax Reform**

A draft position paper was reviewed by the committee and discussed. Changes include minor word change, verification of sales tax rate and removal of listed services. The revised paper will be sent to committee members and chairman for review then to the School Board before sending to Tallahassee.

Good of the Order

Mr. Legutko reported on today's receipt of the 4th FTE Calculation and summary. Discussion included the forecast of reduced impact fees, "what if" reduction scenarios, and percentage of reserve maintained by the District. Mr. Teuber reminded the committee that a recommendation from FAC will speak strongly to the Board.

A motion was made and seconded to adjourn the meeting at 5:45 p.m.

**The next meeting is scheduled for May 23, 2007 at 5:00 p.m., in the
Human Resources Conference Room on the first floor of the
Dr. James A. Adams Public Education Center.**

Follow-Up Action List

Topic/Description	Action By	Action	Due Date
Tax Reform Position Paper Draft	Ami Desamours Lee Legutko David Hall	Make recom- mended changes, put in final form, send to committee and Board then the state	May 2007