



# FINANCE ADVISORY COMMITTEE

September 24, 2008

Community Training Room (South Wing)

5:00 P.M.

## AGENDA

	<b>Item</b>	<b>Presenter</b>
1.	Welcome	Mr. David Hall
2.	Organization of Committee a. Election of Chair / Vice Chair b. Meeting day, dates & time c. Rules for public comment	Mr. David Hall  Chairman Chairman
3.	Approval of May 28, 2008 Meeting Minutes	Chairman
4.	Public Comment	
5.	Board Member's Report	Mr. Steven Teuber
6.	Final 2008-09 Budget Material / Discussion (Handout)	Ms. Kelly Letcher Mr. Steven Teuber
7.	Update on 2008-09 Student FTE and impact	Ms. Kelly Letcher
8.	Update on Constitutional Amendments 5-7-9	Ms. Kelly Letcher
9.	Status of Bargaining	Ms. Kelly Letcher Mr. Steven Teuber
10.	Chair's Open Discussion Any 2008-09 committee priorities	Ms. Kelly Letcher
11.	Good of the Order	All

**Adjourn 6:00 p.m. to the Board Room for Advisory Committees' Orientation Meeting with Mr. Keith Martin.**

**The Next**  
**Finance Advisory Committee Meeting:**  
**TBA - 5:00 p.m.**  
**Lee County Public Education Center**  
**2855 Colonial Blvd ~ Fort Myers, FL 33966-1012**

**Community Training Room (South Wing)**



# FINANCE ADVISORY COMMITTEE HANDOUTS FY 2008-09

1. 09/09/08: FY 2008-09 Final Budget