

CITY OF COOPER CITY
FINANCE REVIEW BOARD MINUTES
JANUARY 22, 2020
6:30 PM

1. CALL TO ORDER –

Meeting was called to order by the Finance Director, Sherry Walker, at 6:30PM

2. ROLL CALL –

Present were Marty Sherwood, Bill Turner, Sam Saad, Howard Schachere, and Greg Popowitz

3. PUBLIC COMMENTS (Limited to three minutes per speaker.)

Commissioner Pulcini welcomed the Board and thanked them for their service. Commissioner Pulcini also requested a member of the Commission serve as an advisory capacity to the Board.-

4. ORGANIZATIONAL MEETING

a. Introduction of Board Member(s)

Board members in attendance briefly introduced themselves.

b. Election of Officers (Chairman, Vice Chairman, Secretary)

Motion: To appoint Marty Sherwood as Chair.

Moved Bill Turner and seconded by Sam Saad. All aye on roll call vote.
Motion passed.

Motion: To appoint Sam Saad as Vice Chairman

Moved Bill Turner and seconded by Howard Schachere. All aye on roll call vote. Motion passed.

Motion: To appoint Howard Schachere as secretary.

Moved Bill Turner and seconded by Sam Saad. All aye on roll call vote.
Motion passed.

c. Set next meeting date

-The target day for meetings will be the 2nd Wednesday of the month

-Next meeting will be February 12, 2020

5. SUNSHINE LAW/PUBLIC RECORDS PRESENTATION BY CITY ATTORNEY

-Jacob Horowitz gave a presentation on Sunshine Law, Public Records, and Ethics and how it applies to the board

6. BOARD MEMBER CONCERNS

-Bill Turner - We should focus on what is necessary; not everything relating to the city's finances

-Greg Popowitz - It's important that we set priorities on what to focus on

- Sam Saad - We want to get the information, review it, and then discuss
- Marty Sherwood – Fire assessment methodology
 - Are there any other advisory committees to review report on a draft basis
 - We should have a community workshop to better discuss property categories and methodology
 - This should also be set up as an agenda item
 - Request for BSO Consideration Letter

Motion: To set a limit on how late the meeting can run (90 minutes) with the possibility of a 30 minute extension.

Moved Bill Turner and seconded by Greg Popowitz. All aye on roll call vote. motion passed.

7. ADJOURNMENT

- The meeting was adjourned at 8:21PM