

**CITY OF COOPER CITY**  
**FINANCE ADVISORY BOARD AGENDA**  
**SEPTEMBER 17<sup>TH</sup>, 2019 6:30 PM**  
**CITY HALL AUDITORIUM**

**1. CALL TO ORDER**

Meeting called to Order at 6:30pm

**2. ROLL CALL**

In attendance were Jennifer Goldfarb, David Nall, Martin Sherwood, John Sims, Howard Schachere, Joshua Giancarlo, William Turner and Sam Saad.

**3. PUBLIC COMMENTS**

None

**4. CONSENT AGENDA**

a. Minute approval with corrections from June 25<sup>th</sup> meeting.

b. Minute approval from July 23<sup>rd</sup> meeting.

Motion made by Joshua Giancarlo to approve minutes from June 25<sup>th</sup> with no corrections and July 23<sup>rd</sup> as is. Bill Turner seconded the motion and all were in favor.

**5. REGULAR AGENDA**

**a. Position of Secretary**

Jennifer Goldfarb removed this item.

**b. LOC Update – Sherry Walker**

Sherry Walker gave a report on the Line of Credit.

The next meeting is scheduled for July 23<sup>rd</sup>.

**6. BOARD MEMBER CONCERNS**

Howard Meltzer missed the public comment portion of the meeting, but wanted to thank the board for all of their hard work.

Jennifer Goldfarb brought up the sunset of the board, giving examples of the committees and boards used in other cities such as the audit committee and budget committees. William Turner agreed. John Sims asked if it can be added to the October 8<sup>th</sup> agenda to which Mr Meltzer said yes. David Nall asked if it can be a permanent board. However, no one in the room was able to answer definitively. Max

Pulcini felt that we should start working on the next budget immediately and not wait until the spring. Martin Sherwood agreed that there is more work to be done. He made a motion to suggest to council that the board is not sunset. Instead the board would increase the scope to finance, audit and budget advisory. Jennifer Goldfarb seconded the motion. John Sims, Howard Schachere, Joshua Giancarlo, William Turner, Sam Saad, Martin Sherwood and Jennifer Goldfarb voted yes. David Nall voted against.

Martin Sherwood handed out documents showing the aging of the \$1,158,737 in EMS fee receivable for non residents. He is still waiting on the aging of the resident portion. While the city has changed their accounting method, there is still the issue of not receiving payment on this income. Martin Sherwood put a motion on the floor to have MOA/Sherlock, the EMS collection company, come to our October meeting to give us information on how we can improve this. Joshua Giancarlo seconded it and all were in favor.

Sam Saad expressed his concern regarding the BSO contract. The city reduced expenses drastically and put off capital improvements but we have not been able to cut the public safety expense.

Joshua Giancarlo asked if the Cooper City Optimist agreement was going to be a resolution or a contract. Me Meltzer said that it would be a contract to the best of his knowledge.

A next meeting date was set for October 29<sup>th</sup> at 6:30pm. Items on the agenda will include the status of the approval of this evenings minutes, Cooper City Optimist contract, an update on the line of credit, the year end budget amendment for EMS receivables and our EMS collection procedures.

## **7. ADJOURNMENT**

Motion to adjourn at 4:48PM by Jennifer Goldfarb, seconded by Joshua Giancarlo. All agreed.

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards and City Commission may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Finance Advisory Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954- 434-4300.