

Finance Committee Meeting – May 11, 2007

Attending: Tim Doody
Sara St. Vincent

Absent: George Losonsky

Fran Campbell
Stevan Spencer
Gerry Gillen
Jim Bollinger
Louis Capo
Sheila Grissett
Peggy Sembera

Opening Comments:

-Tim Doody has tasked Sara St. Vincent with review of upcoming calendar events to assure they are placed on the board's agenda for approval. George Losonsky is tasked with identifying areas of efficiencies for the three districts. Tim also requested Sara and Fran identify efficiency areas as well.

-Finance Committee meetings will be the 2nd Friday of each month.

-Agenda adopted to add overtime issue and split on regional director's salary.

- 1) Deadlines: Need full calendar of upcoming occurrences for timely recommendation from finance committee to the board meetings
- 2) Budget revisions for OLD discussed
- 3) Efficiencies of levee districts – insurance, standardizing accounting software, purchase of vehicles, grant writer, hotels for storms, drug testing
- 4) Overtime Issues – Minimize overtime incurred.
Consider technology to monitor tide gauges
- 5) Split of regional director's salary discussed