

# **FACERS BUDGET MEETING**

December 02, 2004

- I. Meeting was called to order at 1:30 PM by President Mark Massaro
  - a. Mark states reason for meeting is to determine what to do with \$64,000.00+ surplus funds.
    - i. Endowment fund for scholarships
    - ii. Higher scholarships per person
    - iii. Offer added scholarships to employees of FACERS counties
  - b. Discussed assets and liabilities
    - i. Will be provided in Treasurers Report tomorrow
  - c. FACERS has provided scholarship funds to the University of Miami, University of Florida, and University of South Florida.
  - d. A committee was appointed to determine scholarship information. Bob Gordon (USF), Ramon Gavarrete (UM) and Andrea Jernigan-Gwinn (UF)
  - e. Suggestion was made that scholarship students be offered a gratis spot at each FACERS convention.
  - f. John Goodnight suggests session outside FAC, possibly teaming with FES (FPEG) or APWA. Danielle Slaterpryce will investigate.
- II. Meeting was adjourned at 2:30 PM