

**FLORIDA CONCRETE MASONRY EDUCATION COUNCIL
FCMEC BUDGET & FINANCE SUBCOMMITTEE
June 25, 2015
MEETING MINUTES**

1.0 Convening of Meeting

1.1 Call To Order

Mr. Edwards called the meeting to order at 2:12 p.m.

1.2 Roll Call

<u>Members Present</u>	<u>Staff Present</u>
Rick Edwards, Committee Chair, Argos	Pat McLaughlin, Temp ED
Matt Sitter, Florida Concrete & Products Assoc.	Brandie Tapscott, Accountant
Mr. Curtis, Prestige Concrete Products Troy Maschmeyer, CMEC Chairman, Maschmeyer Concrete	Jim Painter, CMEC Executive Director

Mr. Edwards advised Committee members that all meetings of the Council would be conducted in accordance with the Florida Concrete Masonry Education Council Anti-Trust Policy. Mr. Edwards read the policy for the Committee.

2.0 Review of Revised 2015 Budget

Ms. Tapscott presented a revised budget for the committee to review. The revised budget included the new Executive Director's salary and expenses through the rest of the year.

Mr. McLaughlin advised that the budget did not include the Executive Director's health and benefits expenses. These expenses were added and Ms. Tapscott sent the revised budget to the committee. The revised budget was approved by the committee.

The new revised budget will be presented to the FCMEC for approval on June 26th, 2015.

3.0 Public Comment

There were no comments from the public.

4.0 Next Meeting Date

No date has been set for the next meeting.

5.0 Adjournment

The meeting was adjourned at 2:57 p.m.