



**TOWN OF REDINGTON BEACH, FLORIDA
SPECIAL MEETING MINUTES**

March 29, 2007

Having been duly advertised as required by law, the **Special Meeting** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on Thursday March 29, 2007 at 6:00 PM, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Special Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call :

	Present	Absent
Commissioner Bradbeer	X	
Commissioner Peck-Epstein	X	
Commissioner Steiermann	X	
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Salzman		X
Town Clerk Patrus	X	

Agenda approved without amendments.

Questions from Public - Gladys Rock, Dave Drillick, Dale Arfman and Paul Warren.

New Business

1. Carlton Miller of Tyler Technologies, Ann Arbor MI , presented an overview of the proposed FundBalance product. This software package is GASB and GAAFR compliant. Mr. Miller answered questions from the Public and Board of Commissioners.

A proposed quote for the package was reviewed by the Board of Commissioners. Discussion of what software packages and options were required and what was negotiable.

Betty Doster, retired director of Finance and Personnel for Indian Shores, replied to questions on use of the software and report processing. Ms. Doster is versed in FundBalance software .

Mayor Simons thanked Mr. Miller for the informative presentation. He thanked Ms. Doster for her offer and participation.

Board of Commissioners discussed present finance software Quickbooks, which is not GASB compliant and the FundBalance system.

Mayor Simons summarized. We have identified some problems and some fixes, ultimately we will have to go with a GASB system. Discussion by the Board on purchase, utilization and conversion issues.

2. Betty Doster, left a resume and letter of interest for Commission review. Ms. Doster would be available to work part time, possibly three days per week, to assist the Town with the transition.

Consensus of Board was to put FundBalance on the April 3 Workshop agenda .

No further **Business** Motion to adjourn. **Special Meeting adjourned at 8:45 p.m.**

Adopted: April 17, 2007

Janina Patrus, RMC
TOWN CLERK