<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Committee Purpose</th>
<th>Meeting Schedule</th>
<th>Cost</th>
<th>2018-2019 Board Member</th>
<th>2019-2020 Board Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit Committee</td>
<td>Promote, maintain, and enhance the independence and objectivity of the internal auditing function of the district by ensuring broad audit coverage, adequate consideration of audit/review reports and appropriate action on recommendations.</td>
<td>As called</td>
<td>None</td>
<td>N/A</td>
<td>Dr. Scott Hopes</td>
</tr>
<tr>
<td>Central Florida Public School Boards Coalition</td>
<td>Collaborate on educational best practices and legislation among the school districts in central Florida.</td>
<td>Monthly; 2nd Monday 9:30 – noon Orange County School District</td>
<td>Hotel/mileage/meals reimbursement</td>
<td>Dave Miner</td>
<td>Dave Miner</td>
</tr>
<tr>
<td>Children’s Services Advisory Board (County requires School Board Member participation on this Board) – This is a 3 year appointment.</td>
<td>Make recommendations regarding the expenditure of dedicated funding, consult with agencies involved in the Children’s Services Delivery System in an effort to minimize duplication of services &amp; complete other duties as assigned by the County Commission.</td>
<td>Monthly; 3rd Wednesday 3:30 p.m. (more frequently during budget preparation)</td>
<td>None</td>
<td>Gina Messenger</td>
<td>Gina Messenger</td>
</tr>
<tr>
<td>Citizens’ Financial Advisory Committee</td>
<td></td>
<td>As called.</td>
<td>None</td>
<td>N/A</td>
<td>Dr. Scott Hopes</td>
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<tr>
<td>Environmental Lands Management and Acquisition Advisory</td>
<td>Established by the County Commission in 1993, ELMAC’s general</td>
<td>Bimonthly</td>
<td></td>
<td>Charlie Kennedy</td>
<td>Charlie Kennedy</td>
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<tr>
<td>Committee (ELMAC)</td>
<td>Purpose is to advise the Commission on matters related to environmental land acquisition and management, and recreational planning and programming for acquired lands, and to serve as the Tree Advisory Board to promote awareness of the County-wide tree canopy and tree education programs.</td>
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<td>External Auditor Selection Committee</td>
<td>The auditor selection committee for a district school board, must consist of at least three members. One member of the auditor selection committee must be a member of the governing body of an entity, who shall serve as the chair of the committee. The primary purpose of the auditor selection committee is to assist the governing body in selecting an auditor to conduct the annual financial audit required in s. 218.39.</td>
<td>As Needed</td>
<td>None</td>
<td>N/A</td>
<td>Dr. Scott Hopes</td>
</tr>
<tr>
<td>Florida School Boards Association (FSBA) Legislative Committee (Board Member and an Alternate required)</td>
<td>A nonprofit corporation representing all school board members in Florida, providing training and certification programs, as well as legislative liaison services.</td>
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<tr>
<td>FSBA Board of Directors (Elected by FSBA Members at Genera Meeting)</td>
<td>Participate on the state-wide Board of Directors to evaluate and implement educational best practices and legislative initiatives.</td>
<td>As called; meet at least twice per year.</td>
<td>Hotel/mileage/meals reimbursement</td>
<td>Dave Miner</td>
<td>Dave Miner As Elected at FSBA General Meeting</td>
</tr>
<tr>
<td>Organization</td>
<td>Description</td>
<td>Frequency</td>
<td>Costs</td>
<td>Contact Person</td>
<td>Additional Contact Person</td>
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<tr>
<td>Greater Florida Consortium of School Boards</td>
<td>As called</td>
<td></td>
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<td>Gina Messenger</td>
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<tr>
<td>Healthy Kids</td>
<td>As called</td>
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<td>Charlie Kennedy</td>
<td>Charlie Kennedy</td>
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<tr>
<td>Lakewood Ranch Business Alliance</td>
<td>Collaborate with business entities to enhance educational and occupational opportunities for students.</td>
<td>Monthly</td>
<td>None</td>
<td>Rev. James Golden</td>
<td>Rev. James Golden</td>
</tr>
<tr>
<td>Latin Chamber of Commerce</td>
<td>Collaborate with business entities to enhance educational and occupational opportunities for students.</td>
<td>Monthly</td>
<td>None</td>
<td>Charlie Kennedy</td>
<td>Charlie Kennedy</td>
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<tr>
<td>Legislative Liaison</td>
<td>Collaborate with legislative delegation, FSBA, district’s legislative liaison, and Superintendent regarding educational initiatives.</td>
<td>Weekly during Legislative Session</td>
<td>Cost of district’s legislative liaison</td>
<td>Dave Miner</td>
<td>Dave Miner</td>
</tr>
<tr>
<td>Manatee County Chamber of Commerce</td>
<td>Collaborate with business entities to</td>
<td>Monthly</td>
<td>Annual Dues $350</td>
<td>Dave Miner</td>
<td>Dave Miner</td>
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<tr>
<td>Organization</td>
<td>Purpose</td>
<td>Meeting Frequency</td>
<td>Chair</td>
<td>Vice Chair</td>
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<td>MTC Board of Governors (Bylaws indicate ideal representation includes a School Board Member)</td>
<td>Provide vision and oversight for MTC.</td>
<td>Quarterly</td>
<td>None</td>
<td>Rev. James Golden</td>
<td></td>
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<tr>
<td>School Health Advisory Committee</td>
<td>To advise on the delivery of a coordinated school health program that addresses physical, social and emotional health of students and staff.</td>
<td>The full committee meets twice a year (November and March) but subcommittees meet as frequently as needed during the school year to work on special projects.</td>
<td>None</td>
<td>Charlie Kennedy</td>
<td></td>
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<tr>
<td>&quot;Step Up Suncoast&quot; (&quot;Step Up Suncoast desires School Board presence on this Board as they oversee Head Start &amp; other children's programs)</td>
<td>Empowers individuals and families to achieve long-term economic stability through education, support services, and community partnerships.</td>
<td>The board meets on the last Thursday of every other month at 8:00 am.</td>
<td>None</td>
<td>Charlie Kennedy</td>
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<tr>
<td>Value Adjustment Board (Florida Statue requires School Board Member)</td>
<td>Consider and act upon the recommended decisions of special magistrates regarding homestead exemptions, assessments, and appeals concerning ad valorem tax deferrals and classifications.</td>
<td>As called, at least twice per year in autumn and spring.</td>
<td>None</td>
<td>Gina Messenger Alternate – Charlie Kennedy</td>
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<tr>
<td>Manatee Education Foundation</td>
<td>To provide funding for innovative programs and</td>
<td></td>
<td>Dave “Watchdog” Miner</td>
<td>Gina Messenger</td>
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<tr>
<td>MEF Bylaws state that this position is held by the Chair of the School Board</td>
<td>enhanced educational opportunities for the teachers and students of Manatee County Public Schools beyond allocated state dollars.</td>
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<td>Tampa Bay Regional Planning Council (Gubernatorial Appointment)</td>
<td>TBRPC is researching this</td>
<td>Monthly, 2nd Monday 10:00—noon</td>
<td>None</td>
<td>Not a School Board Appointment</td>
<td></td>
</tr>
<tr>
<td>Manatee County Fair Board</td>
<td>The Manatee County Fair is sponsored annually by the Manatee River Fair Association, Inc., and is dedicated to providing a clean, family-friendly environment for visitors to gather and enjoy what is best about Manatee County!</td>
<td>Quarterly, possibly more near fair time.</td>
<td>$50 paid by Board member</td>
<td>Gina Messenger</td>
<td>Gina Messenger</td>
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