



## Finance Subcommittee Meeting

January 31, 2024 at 1:00 p.m. CT

Escambia County Commission Chambers

221 Palafox Place, Pensacola, FL 32502

[Meeting Recording](#)

### Members Present

Woody Speed, Chair	City of Orange Beach
Colten Wright	Santa Rosa County
Mike Norberg	Okaloosa County

### Members Absent

Cherry Fitch, Vice Chair	City of Gulf Breeze
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### Interested Parties Present

Matt Posner	PPBEP
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#### 1. Call to Order

#### 2. Roll Call

Matt Posner (Executive Director) called the roll. A quorum was present. Due to Robert Bender's appointment as Escambia County Supervisor of Elections, the fifth Finance Subcommittee position is currently vacant.

#### 3. Approval of the Agenda

Commissioner Colten Wright (Santa Rosa County) made a motion to approve the agenda. Mike Norberg (Okaloosa County) seconded the motion. The motion passed unanimously.

#### 4. Action Items

- a. Election of 2024 Chairman and Vice Chairman  
Mike Norberg (Okaloosa County) made a motion to reappoint Woody Speed as Chair and Mayor Cherry Fitch as Vice Chair for the 2024 term. Commissioner Colten Wright (Santa Rosa County) seconded the motion. The motion passed unanimously.
- b. Approval of November 8, 2023 Finance Subcommittee Meeting Minutes  
Commissioner Colten Wright (Santa Rosa County) made a motion to approve the meeting minutes. Mike Norberg (Okaloosa County) seconded the motion. The motion passed unanimously.
- c. Approval of FY23-24 First Quarter Financial Report



Mr. Posner provided a brief overview of the fiscal year 2023-2024 first quarter financial report and noted expenditures thus far are on target. Commissioner Colten Wright (Santa Rosa County) made a motion to approve the FY23-24 First Quarter Financial Report. Mike Norberg (Okaloosa County) seconded the motion. The motion passed unanimously.

**5. Subcommittee Member Comments**

None.

**6. Public Comment**

None.

**7. Adjourn**