



Minutes Executive Committee June 21, 2018

Attendees: Chairman Thomas Perry, Mr. Willie Shaw, Jeff Tuscan, Lisa McKenzie and Executive Director Margaret Wuerstle

The following Items were discussed:

- 1. The FY 2016-2017 Audit Report.** Jeff Tuscan went over the audit report and answered questions concerning the report. He explained that the Southwest Florida Regional Planning Council (SWFRPC) had a clean audit with no significant findings. He was concerned about the future of the SWFRPC and wanted to know what was being done to address the issue of the three counties not paying their assessments. He stated that the members that are appointed to serve on the SWFRPC have a fiduciary responsibility to ensure the future viability of the organization.