

# University Park Recreation District

---

The AD HOC FINANCE COMMITTEE of the University Park Recreation District met on September 14, 2021 at 10:30 am in the Varsity Club, 7671 Park Boulevard, University Park, FL 343201.

## Attendees:

Jim Case  
Bill Di Paolo  
Steve Ludmerer  
Paul Fey  
John Fetsick  
Venessa Ripoll - PFM  
Kourtney – PFM

## Minutes:

The meeting was opened by Mr. Case at 10:30 am.

Board members Case, DiPaolo, and Ludmerer discussed the long range planning needs of the District and how they should functionally be addressed. The focus was on whether or not they could be addressed separately from the Treasury function. The participants agreed that Mr. DiPaolo would resign as Treasurer and nominate Mr. Ludmerer as Treasurer. This would be formally done at the upcoming UPRD Board meeting on September 15, 2021.

The meeting was adjourned at 11:50am.