

**Broward County Animal Care Advisory Committee  
Trust Fund Sub-Committee Meeting, May 30, 2024  
Meeting Minutes**

A meeting of the Animal Care Advisory Trust Fund Sub-committee was held on Thursday, May 30, 2024, at the Broward County Animal Care shelter, 2400 SW 42<sup>nd</sup> Street, Fort Lauderdale, FL. Grace Johns, Chair, called the meeting to order at 4:35 pm.

**1. Roll Call**

Present: Grace Johns, Danny Finkelstein, Kelly Kandibovich, and Cherie Cohn

Absent: Lisa Feinstein

There was a quorum.

Broward County Animal Care Division (County): Doug Brightwell, Director

Alyssa Dazza, Assistant Director, Johanne Lugo, Administrative Coordinator

Girlande Bertrand, Business Manager

- 2. Cases Requesting Reimbursement** - Each of the two cases presented to the sub-committee was reviewed and discussed. The table below provides the relevant information regarding the sub-committee's decisions related to these cases.

<b>Case Name</b>	<b>Amount Requested (a)</b>	<b>Reimbursement Motion</b>	<b>Seconded</b>	<b>Vote</b>	<b>Result</b>
Lori Savage-Amzand	\$870.65	Cherie Cohn to approve \$424.65	Grace Johns	4-0	Motion approved to reimburse \$424.65
Melissa Geiger	\$350.37	Danny Finkelstein, approve requested amount	Grace Johns	3-1	Motion approved to reimburse \$350.37
(a) Net of other funding					

**3. Adjournment**

Danny Finkelstein moved to adjourn, seconded by Kelly Kandibovich. The motion passed unanimously. The meeting adjourned at 5:13 pm.