

**Ken Burke, CPA**  
PINELLAS COUNTY  
EXECUTIVE COUNCIL CHAIR

**Stacy Butterfield, CPA**  
POLK COUNTY  
VICE-CHAIR

**Tara S. Green**  
CLAY COUNTY  
SECRETARY/TREASURER



SHARON R. BOCK, ESQ.  
PALM BEACH COUNTY

JOHN CRAWFORD  
NASSAU COUNTY

PAT FRANK  
HILLSBOROUGH COUNTY

TODD NEWTON  
GILCHRIST COUNTY

JEFFREY R. SMITH, CPA  
INDIAN RIVER COUNTY

RON FICARROTTA  
13TH JUDICIAL CIRCUIT JUDGE  
SUPREME COURT APPOINTEE

KYLE HUDSON  
HOLMES COUNTY  
SENATE APPOINTEE

PAULA S. O'NEIL, PH.D.  
PASCO COUNTY  
HOUSE APPOINTEE

JOHN DEW  
EXECUTIVE DIRECTOR

JOE BOYD  
GENERAL COUNSEL

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## CCOC Annual Corporation Meeting\*

**June 25<sup>th</sup> – Immediately following the 2pm CCOC Executive Council Meeting**

Location: Hilton West Palm Beach, 600 Okeechobee Blvd., West Palm Beach, FL 33401  
(Oceana D)

Call in Available (Please call 904 512-0115. Code 412463.)

- 1) Call to Order and Introduction ..... Hon. Ken Burke
- 2) Invocation.....Hon. John Crawford
- 3) Roll Call..... Hon. Tara Green
- 4) Report from the Chair ..... Hon. Ken Burke
- 5) Approve minutes from June 12, 2017 ..... Hon. Tara Green
- 6) Treasurer’s Report ..... Hon. Tara Green
  - a) Financial Statement (Audit) 16/17
  - b) CFY 16/17 End of Year Financial Report
  - c) CFY 17/18 Latest Financial Report
- 7) Proposed Corporation Budget for CFY 18/19 ..... Hon. Tara Green
- 8) Tentative Council Meeting Dates for SFY 18/19 ..... John Dew
- 9) Plan of Operations.....Hon. Ken Burke
- 10) Other Business

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Council Organizational Session for the Swearing in of Council Members and Election of Executive Committee by the Executive Council Members.

- 1) Swearing in of Newly Elected Council Members ..... Hon. Ken Burke
- 2) Election of CCOC Executive Committee Board ..... Hon. Ken Burke

**\*This is a continuation of the May 9<sup>th</sup> Special Annual Corporation meeting.**

*Our Mission: As a governmental organization created by the Legislature, we evaluate Clerks’ court-related budgetary needs, and recommend the fair and equitable allocation of resources needed to sustain court operations.*