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| 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 Ron Ficarrotta 13th Judicial Circuit Judge SUPREME COURT APPOINTEE | John Crawford Nassau County Kyle Hudson Holmes County SENATE APPOINTEE | Pat Frank Hillsborough County Paula S. O'Neil, Ph.D Pasco County HOUSE APPOINTEE | Todd Newton Gilchrist County John Dew EXECUTIVE DIRECTOR | Jeffrey R. Smith, CPA Indian River County Joe Boyd GENERAL COUNSEL | |

DRAFT Agenda

Executive Committee Meeting

June 21, 2017

Date: June 21, 2017
Time: 9am EST
Location: Conference Call: (904) 512-0115, Code 412463

- Call to Order.....Ken Burke
- Roll CallCCOC Staff
- Approval of Agenda and WelcomeKen Burke
- 1) Approval of Minutes from 04/20/17 Executive Committee Meeting Tara Green
- 2) Presentation on "Funding Sources" Sharon Bock
- 3) Lease Space for CCOC Office John Dew
- 4) Other BusinessKen Burke

Executive Committee Members: Ken Burke, Chair; Stacy Butterfield, Vice-Chair; and Tara Green, Secretary/Treasurer.



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.