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EXECUTIVE DIRECTOR

JOE BOYD
GENERAL COUNSEL

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

BUDGET COMMITTEE MEETING

December 12, 2018

Meeting: 10:00 AM

WebEx

<https://flccoc.webex.com/flccoc/j.php?MTID=mfaf9ca87adc4ff5ff093c5cde5ea95d8>

Meeting number: 730 175 829

Join by video system

Dial 730175829@flccoc.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

(240) 454-0887

Access code: 730 175 829

- 1) Call to Order and Introduction Ken Burke
- 2) Approve Agenda..... Ken Burke
- 3) Approve Minutes of August 21, 2018 Meeting Jason Welty
- 4) Case Counting Plan Gary Cooney and Denise Bell
- 5) Approve Next In-Person Meeting Ken Burke
 - a) Possible Date: Tuesday, January 8, 2019
 - b) Possible Locations: Tallahassee, Orlando, Pinellas
 - c) Meeting Topics: REC Issues, Budget Process/In-depth Review, Settle-Up Report, etc.
- 6) Other Business Ken Burke

Committee Members: Ken Burke, CPA, Chair; Jeffrey Smith, CPA, Vice-Chair; Stacy Butterfield, CPA; Tom Bexley; Sharon Bock, Esq.; Pam Childers, CPA; Kellie Connell, CPA; Gary Cooney, Esq.; John Crawford; Greg Godwin; Tara S. Green, Carla Hand, CPA, CGFO; Kyle Hudson; Tiffany Moore Russell, Esq.; JD Peacock; Donald C. Spencer; Carolyn Timmann; and Angela Vick

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.