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JOE BOYD
GENERAL COUNSEL

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BUDGET COMMITTEE MEETING

January 9, 2019

Workshop: 9 AM (no call-in capabilities)

Meeting: 1:30 PM

Conference Call line: 1-904-512-0115 Code 412463

Location:

FCCC Office, Conference Room
3544 Maclay Blvd, Tallahassee

- 1) Call to Order and Introduction.....Ken Burke
- 2) Approve AgendaKen Burke
- 3) Approve MinutesMarleni Bruner
 - a) 8/21/18 Workshop & Meeting
 - b) 12/12/18 Teleconference Meeting
- 4) REC – Adjustments to Clerks’ BudgetsKen Burke
- 5) Status of Settle-upJason Welty
- 6) Budget Process for CFY 2019-20Ken Burke
- 7) Schedule of MeetingsKen Burke
- 8) Other BusinessKen Burke

Committee Members: Ken Burke, CPA, Chair; Jeffrey Smith, CPA, Vice-Chair; Tom Bexley; Sharon Bock, Esq.; Stacy Butterfield, CPA; 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.