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SENATE APPOINTEE

VACANT  
HOUSE APPOINTEE

JOHN DEW  
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

**February 19, 2019**

Workshop: 9:00 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 Agenda .....Ken Burke
- 3) Approve Minutes of January 9, 2019 Meeting .....Marleni Bruner
- 4) Final Settle-Up .....Marleni Bruner
- 5) Operational Budgets .....Jason Welty
- 6) Revenue Report – REC Update .....Jason Welty
- 7) Workgroup Updates
  - a) Case Counting Workgroup Update.....Gary Cooney
  - b) Budget Workgroup Update .....Jeff Smith
  - c) Expenditure Workgroup Update .....Angela Vick
- 8) Other Business.....Ken Burke
  - a) Tools for Trend Reporting
  - b) PIE Committee Meeting, February 20, 2019
  - c) FCCC Winter Conference, February 27 – March 1
  - d) Study – Ticket mills, toll violations, and minimum assessments

**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.*