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

BUDGET COMMITTEE MEETING

July 23, 2019

Workshop: 10:00 AM (no call-in capabilities)

Meeting: 3:00 PM

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

Location: Alachua County Criminal Justice Center

Juror Assembly Room

220 South Main Street

Gainesville, FL 32601-6538

- 1) Call to Order and Introduction.....Hon. Ken Burke, CPA
- 2) Approve AgendaHon. Ken Burke, CPA
- 3) Approve Minutes of **July 9, 2019** MeetingMarleni Bruner
- 4) REC UpdateJason Welty
- 5) Budget AllocationsJason Welty
- 6) CCOC and Statutory Requirements.....Hon. Ken Burke, CPA
- 7) Request of Additional FundsMarleni Bruner
 - a) Guidelines for submissions and supporting documentation
 - b) Submission Form
 - c) Submission Due Date
 - d) Review/Approval Criteria
- 8) Next MeetingHon. Ken Burke, CPA
- 9) Other BusinessHon. Ken Burke, CPA

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; Tiffany Moore Russell, Esq.; 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.