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GENERAL COUNSEL

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## BUDGET COMMITTEE MEETING

**September 20, 2019**

Meeting: 11 AM – 1 PM, EST

WebEx Meeting Link:

<https://flccoc.webex.com/flccoc/j.php?MTID=mc960f33298d07265da81a0377a1ed0ad>

Call-in Number: 1-415-655-0001

Access Code: 733 673 015

- 1) Call to Order and Approve Agenda.....Ken Burke
- 2) Approve Minutes of July 23, 2019 Meeting.....Marleni Bruner
- 3) REC Update .....Jason L. Welty
- 4) Revision to Distribution Calculation.....Jason L. Welty
- 5) CFY 2019-20 Budget Allocations.....Ken Burke
- 6) CCOC and Statutory Requirements.....Ken Burke
- 7) Juror Management Budget Authority.....Angela Vick
  - a) CFY 2018-19 Juror Management Budget Authority
  - b) CFY 2019-20 Juror Management Budget Authority
  - c) Juror Management Policy Guidance Memo
- 8) Approval Criteria for Funding Requests.....Ken Burke
- 9) Other Business.....Ken 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; Bill Kinsaul; 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.*