

Agenda

Executive Corporation Meeting

June 12, 2017

Date: June 12, 2017; Immediately following 3pm CST Council Meeting

Location: Sheraton Bay Point, 4114 Jan Cooley Drive, Panama City Beach, Florida 32408

Meeting Room: St. Andrews A

Conference Call (904)512-0115, Conference Code: 412463

- Call to Order..... Sharon Bock
- Roll Call CCOC Staff
- Approval of Agenda and Welcome Sharon Bock
- 1) Swearing in of New Executive Council Members..... Sharon Bock
- 2) Report from the Chair..... Sharon Bock
- 3) Approve Minutes from June 27, 2016 Meeting..... Stacy Butterfield
- 4) Treasurer's Report..... Stacy Butterfield
 - a. Financial Statement (Audit) CFY 15/16
 - b. CFY 15/16 End of Year Financial Report
 - c. CFY 16/17 Latest Financial Report
- 5) Proposed Corporation Budget for CFY 17/18..... Stacy Butterfield
- 6) Tentative Council Meeting Dates for SFY 17/18 John Dew
- 7) Election of CCOC Executive Committee..... Joe Boyd
- 8) Other Business



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.