Ken Burke, CPA
PINELLAS COUNTY
EXECUTIVE COUNCIL CHAIR

Stacy Butterfield, CPA
POLK COUNTY
VICE-CHAIR

Tara S. Green
CLAY COUNTY
SECRETARY/TREASURER



SHARON R. BOCK, ESQ. PALM BEACH COUNTY

JOHN CRAWFORD NASSAU COUNTY

PAT FRANK HILLSBOROUGH COUNTY

TODD NEWTON
GILCHRIST COUNTY

JEFFREY R. SMITH, CPA INDIAN RIVER COUNTY

RON FICARROTTA 13TH JUDICIAL CIRCUIT JUDGE SUPREME COURT APPOINTEE

> KYLE HUDSON HOLMES COUNTY SENATE APPOINTEE

PAULA S. O'NEIL, PH.D. PASCO COUNTY HOUSE APPOINTEE

JOHN DEW EXECUTIVE DIRECTOR

JOE BOYD GENERAL COUNSEL

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## **CCOC Annual Corporation Meeting\***

May 9, 2018- 1pm EDT

Location: The Plantation on Crystal River (Sable D Room) (Please call FCCC at 850 921-0808 for WebEx sign-up or phone line information.)

1)	Call to Order and Introduction	Hon. Clerk Burke
,		
2)	Roll Call	CCOC Staff
Ο,		
3)	Considerations of Recommended Revisions to CCOC Plan of Operations	sHonorable Ken Burke

\*The 2018 Annual Corporation meeting will take place immediately after the closure of the 2pm CCOC Executive Council meeting on June 26<sup>th</sup> in West Palm Beach which is scheduled to go no longer than 5pm. At that time those items required to be addressed at the meeting such as approval of the CCOC budget, approval of tentative meeting dates for the upcoming year, etc.. will be addressed.