

**JD Peacock, II**  
OKALOOSA COUNTY  
EXECUTIVE COUNCIL CHAIR

**Jeffrey R. Smith, CPA, CGMA**  
INDIAN RIVER COUNTY  
VICE-CHAIR

**Tiffany Moore Russell, ESQ.**  
ORANGE COUNTY  
SECRETARY/TREASURER



STACY BUTTERFIELD, CPA  
POLK COUNTY

JOHN CRAWFORD  
NASSAU COUNTY

TODD NEWTON  
GILCHRIST COUNTY

LAURA E. ROTH  
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.  
MIAMI-DADE COUNTY

RON FICARROTTA  
13TH JUDICIAL CIRCUIT JUDGE  
SUPREME COURT APPOINTEE

ANGELINA "ANGEL"  
COLONNESO, ESQ.  
MANATEE COUNTY  
SENATE APPOINTEE

VACANT  
HOUSE APPOINTEE

JOHN DEW  
EXECUTIVE DIRECTOR

JOE BOYD  
GENERAL COUNSEL

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## CCOC Annual Corporation Meeting

July 24, 2020

Meeting time: 1:00 PM Eastern

Conference Call Line: 866-469-3239, Access code: 160 903 3287

Meeting link: <https://flclerks.webex.com/flclerks/j.php?MTID=m976bb60f361a26d0272d064f7cbb8318>

Meeting number: 160 903 3287 Password: Clerks2020

- 1) Call to Order, Introduction, and Approval of Agenda ..... Hon. JD Peacock
- 2) Invocation ..... Hon. John Crawford
- 3) Roll Call ..... Hon. Tiffany Moore Russell
- 4) Report from the Chair ..... Hon. JD Peacock
- 5) Approve minutes from 2019 Annual Corporation Meeting ..... Hon. Tiffany Moore Russell
- 6) Treasurer's Report ..... Hon. Tiffany Moore Russell
  - i) Financial Statement (Audit) CFY 2018-19
  - ii) CFY 2018-19 End of Year Financial Report
  - iii) CFY 2019-20 Latest Financial Report
  - iv) Proposed Corporation Budget for CFY 2020-21
- 7) Tentative Council Meeting Dates for CFY 2020-21 ..... John Dew
- 8) Other Business