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 GENERAL COUNSEL

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BUDGET COMMITTEE MEETING

August 25, 2020

Meeting: 9:00 AM – 4:00 PM, Eastern

WebEx Link: <https://flccoc.webex.com/flccoc/j.php?MTID=ma9ac8897b6d055a997872a5c946e5621>

Meeting Code: 160 102 0120, Password: CCOC

Conference Call: 1-415-655-0001; Access Code: 160 102 0120

- 1) Call to Order and Introduction.....Hon. JD Peacock
- 2) Approve AgendaHon. JD Peacock
- 3) Approve Minutes from 7/8/20 and 8/12/20 Meetings.....Marleni Bruner
- 4) CFY 2020-21 Needs-Based Budget DeliberationsHon. JD Peacock
 - a) Review additional budget requests
 - b) Approve final CFY 2020-21 Needs-Based Budget Requests
- 5) CFY 2020-21 Revenue-Limited Budget.....Hon. JD Peacock
 - a) Review component(s) for balancing needs-based budget to available revenue
 - b) Approve CFY 2020-21 Revenue-Limited Budget
- 6) Other business.Hon. JD Peacock
 - a) Next meeting

Committee Members: JD Peacock, Chair; Jeffrey Smith, CPA, Vice-Chair; Tom Bexley; Ken Burke, CPA; 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; Tiffany Moore Russell, Esq.; Donald C. Spencer; Carolyn Timmann; and Angela Vick