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 GENERAL COUNSEL

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BUDGET COMMITTEE MEETING

October 29, 2020

Meeting: 1:00 PM – 3:00 PM, Eastern

WebEx Link: <https://flccoc.webex.com/flccoc/j.php?MTID=m090d6466c55535fdc8f591dc6219d447>

Meeting Code: 172 988 0274, Password: CCOC

Conference Call: 1-415-655-0001; Access Code: 172 988 0274

- 1) Call to Order and Introduction.....Hon. JD Peacock
- 2) Approve AgendaHon. JD Peacock
- 3) Approve Minutes from 9/02/20 MeetingMarleni Bruner
- 4) CFY 2019-20 Settle-up DraftJason Welty
- 5) Budget Committee Work Plan for CFY 2020-21.....Hon. JD Peacock
- 6) CFY 2020-21 Operational BudgetJason Welty
- 7) Other business.Hon. JD Peacock

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