

JD Peacock, II
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 PINELLAS COUNTY
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JOHN DEW
 EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT
 GENERAL COUNSEL

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ANNUAL CORPORATION MEETING (DRAFT)
June 28, 2021, St. Petersburg Ballroom
 Hilton St. Petersburg Bayfront, 333 1st SE, St. Petersburg, FL 33701
Meeting time: Immediately following the 3:00 PM Executive Council Meeting
WebEx Link:

<https://flclerks.webex.com/flclerks/j.php?MTID=m28d720231177f8a9d945ffc42d01810b>

Meeting Code: 172 966 6901 Password: CCOC
 Conference Call: 1-866-469-3239, 172 966 6901

- 1) Call to Order, Introduction, and Approval of Agenda.....Hon. JD Peacock
- 2) Invocation.....Hon. John Crawford
- 3) Roll CallHon. Tiffany Russell
- 4) Approve minutes from 2020 Annual Corporation MeetingHon. Tiffany Russell
- 5) Treasurer’s Report.....Hon. Tiffany Russell
 - i) Annual Financial Statements for CFY 19/20
 - ii) Report on CCOC Office Budget for CFY 20/21 through May
 - iii) Proposed Corporation Budget for CFY 21/22
- 6) Report from the Chair.....Hon. JD Peacock
 - i) Past Year’s Accomplishments
 - ii) Workplan for CFY 21/22
- 7) Tentative Council Meeting Dates for CFY 21-22John Dew
- 8) Other Business