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GENERAL COUNSEL

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BUDGET COMMITTEE MEETING

August 5, 2021

Meeting: 10:00 AM – 3:30 PM, Eastern

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=m7755bdac18e58d3056a0a5e5e2bc0b6d>

Meeting Code: 172 652 0664, Password: CCOC

Conference Call: 1-866-469-3239; Access Code: 172 652 0664

- 1) Call to Order and Introduction.....Hon. JD Peacock
- 2) Approve AgendaHon. JD Peacock
- 3) Approve Minutes from 7/15/21 & 7/16/21.....Griffin Kolchakian
- 4) REC ResultsJason L. Welty
- 5) Reserve PolicyGriffin Kolchakian
– 12:00 PM – 1:30 PM: *Lunchbreak for the Guardianship Task Force Meeting –*
- 6) Budget DeliberationsHon. JD Peacock
- 7) Other Business.....Hon. JD Peacock
 - a) Public Comment
 - b) Next Meeting

Committee Members: JD Peacock, Chair; Jeffrey Smith, CPA, Vice-Chair; Tom Bexley; Ken Burke, CPA; Stacy Butterfield, CPA; Pam Childers, CPA; Gary Cooney, Esq.; John Crawford; Brenda Forman; Greg Godwin; Tara S. Green; Carla Hand, CPA, CGFO; Bill Kinsaul; Kellie Rhoades, CPA; Tiffany Moore Russell, Esq.; Donald C. Spencer; Cindy Stuart; Carolyn Timmann; and Angela Vick