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BUDGET COMMITTEE MEETING

February 9, 2022

Meeting: 10:00 AM – 12:00 PM, Eastern

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=me43a034cb4cfabe799d919ea1de599ae>

Meeting Code: 2315 961 7778; Password: CCOC

Conference Call: 1-866-469-3239; Access Code: 2315 961 7778

- 1) Call to Order and IntroductionHon. Tiffany Moore Russell
- 2) Approve AgendaHon. Tiffany Moore Russell
- 3) Approve Minutes from 1/20/22Griffin Kolchakian
- 4) Florida Sunshine Law OverviewHon. Tiffany Moore Russell
- 5) Legislative UpdateHon. Carolyn Timmann
- 6) Approve Updated Funding Issues Request FormsGriffin Kolchakian
- 7) Establish Reserve Fund Calculation for CFY 2022-23Griffin Kolchakian
- 8) Revenue and Expenditures UpdateGriffin Kolchakian
- 9) CFY 2020-21 Finalized Settle-Up UpdateGriffin Kolchakian
- 10) Additional Cumulative Excess Budget DiscussionHon. Tiffany Moore Russell
- 11) Other BusinessHon. Tiffany Moore Russell
 - a) Workgroups Update, if any
 - b) Upcoming Dates:
 - i) Winter Conference in Panama City Beach (March 9th-11th)
 - ii) Last Day of Legislative Session (March 11th)
 - c) Public Comment
 - d) Next Meeting: April 21st in Gainesville

Committee Members: Tiffany Moore Russell, Esq., Chair; Jeffrey Smith, CPA, Vice-Chair; Joseph Abruzzo; Nikki Alvarez-Sowles, Esq.; Tom Bexley; Ken Burke, CPA; Stacy Butterfield, CPA; Pam Childers, CPA; Gary Cooney, Esq.; John Crawford; Nadia K. Daughtrey; Brenda Forman; Greg Godwin; Tara S. Green; Carla Hand, CPA, CGFO; Bill Kinsaul; Grant Maloy; Brandon J. Patty; Clayton O. Rooks, III; Donald C. Spencer; Cindy Stuart; Carolyn Timmann; and Angela Vick