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EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT  
GENERAL COUNSEL

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## BUDGET COMMITTEE MEETING

**May 26, 2022**

**Meeting: 2:00 – 4:00 PM, Eastern**

**WebEx Link:** <https://flclerks.webex.com/flclerks/j.php?MTID=mac135fe093bc1943a71754f95c8ffe06>

**Meeting Code: 2306 220 4360; Password: CCOC**  
**Conference Call: 1-866-469-3239; Access Code: 2306 220 4360**

- 1) Call to Order and Introduction .....Hon. Tiffany Moore Russell
- 2) Approve Agenda .....Hon. Tiffany Moore Russell
- 3) Approve Minutes from 4/21/22 .....Hon. Tiffany Moore Russell
- 4) Approve Updated Juror Management Policy .....Hon. Angela Vick
- 5) Approve Jury Management Reimbursement Form .....Hon. Angela Vick
- 6) Revenue and Expenditures Update .....Griffin Kolchakian
- 7) Determine Pandemic Recovery Plan Distribution .....Hon. Tiffany Moore Russell
- 8) Other Business .....Hon. Tiffany Moore Russell
  - a) Discuss Potential New Workgroup
  - b) Upcoming Dates:
    - i) CCOC Executive Council Meeting (June 6th)
    - ii) Summer Conference in Orlando (June 7th-9th)
  - c) Next Meeting: Late July or early August in Orlando
  - d) Budget Request Forms are due by June 1<sup>st</sup>
  - e) Public Comment

**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