

JD Peacock, II
OKALOOSA COUNTY
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA
INDIAN RIVER COUNTY
VICE-CHAIR

Tiffany Moore Russell, ESQ.
ORANGE COUNTY
SECRETARY/TREASURER



STACY BUTTERFIELD, CPA
POLK COUNTY

JOHN CRAWFORD
NASSAU COUNTY

TODD NEWTON
GILCHRIST COUNTY

LAURA E. ROTH
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

NIKKI ALVAREZ-SOWLES, ESQ.
PASCO COUNTY
SENATE APPOINTEE

KEN BURKE, CPA
PINELLAS COUNTY
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT
GENERAL COUNSEL

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ANNUAL CORPORATION MEETING

June 6, 2022

Meeting: Immediately following the 3:00 PM, Eastern Executive Council Meeting
Rosen Shingle Creek, Orlando (Sebastian Room)

WebEx Link: <https://fclerks.webex.com/fclerks/j.php?MTID=m6af1a4b8e2b7945104a692b97d608e70>

Meeting Code: 2319 716 1299, Password: CCOC

Conference Call: 1-866-469-3239, Access Code: 2319 716 1299

- 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 2021 Annual Corporation MeetingHon. Tiffany Russell
- 5) Treasurer’s Report.....Hon. Tiffany Russell
 - i) Annual Financial Statements for CFY 2020-21
 - ii) Report on CCOC Office Budget for CFY 2021-22 through April
 - iii) Proposed Corporation Budget for CFY 2022-23 and Workplan
- 6) Report from the Chair.....Hon. JD Peacock
 - i) Past Year’s Accomplishments
- 7) Tentative Council Meeting Dates for CFY 2022-23John Dew
- 8) Other Business

Council Organizational Session for the Swearing in of Council Members

- 1) Swearing in of Newly Elected Council MembersHon. JD Peacock
- 2) Election of CCOC Executive Committee BoardRob Boyd
 - a. Only Council Members can nominate and vote on election of Executive Committee