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BUDGET COMMITTEE MEETING

March 28, 2024

Meeting: 1:30 – 4:00 PM, Eastern

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=mb6f1515fee05b44a01b796ee58f40cee>

Meeting Code: 2314 327 5814; Password: CCOC

Conference Call: 1-866-469-3239; Access Code: 2314 327 5814

- 1) Call to Order and IntroductionHon. Tiffany Moore Russell
- 2) Approve AgendaHon. Tiffany Moore Russell
- 3) Approve Minutes from 10/17/23Hon. Tiffany Moore Russell
- 4) Revenue Estimating Conference (REC) Results UpdateGriffin Kolchakian
- 5) Revenue and Expenditures UpdateGriffin Kolchakian
- 6) CFY 2022-23 Settle-Up UpdateGriffin Kolchakian
- 7) Post-Session Legislative UpdateHon. Carolyn Timmann
- 8) Workgroups UpdateHon. Tiffany Moore Russell
 - a) Jury Management Workgroup
 - b) Compliance Investment Program Workgroup
 - c) Needs-Based Budget Workgroup
 - d) Living Wage Analysis Workgroup

Action Items:

- 9) Approve Funding Issues Request FormsHon. Tiffany Moore Russell
- 10) Establish Reserve Fund Calculation for CFY 2024-25Hon. Tiffany Moore Russell
- 11) Approve Additional Current Year Funding AllocationHon. Tiffany Moore Russell
- 12) Other BusinessHon. Tiffany Moore Russell
 - a) Public Comment

Committee Members: Tiffany Moore Russell, Esq., Chair; Nikki Alvarez-Sowles, Esq.; Tom Bexley; Ken Burke, CPA; Stacy Butterfield, CPA; Pam Childers, CPA; Gary Cooney, Esq.; John Crawford; Nadia K. Daughtrey; Greg Godwin; Tara S. Green; Crystal K. Kinzel; Grant Maloy; Brandon J. Patty; Clayton O. Rooks, III; Rachel M. Sadoff; Cindy Stuart; Carolyn Timmann; and Angela Vick

Our Mission: As a governmental organization created by the Legislature, we evaluate Clerks' court-related budgetary needs, and recommend the fair and equitable allocation of resources needed to sustain court operations.