



Stacy M. Butterfield, CPA
POLK COUNTY
EXECUTIVE COUNCIL CHAIR

Tiffany Moore Russell, ESQ.
ORANGE COUNTY
VICE-CHAIR

Laura E. Roth, ESQ.
VOLUSIA COUNTY
SECRETARY/TREASURER

CRYSTAL K. KINZEL
COLLIER COUNTY
SENATE APPOINTEE

TODD NEWTON
GILCHRIST COUNTY

JODY PHILLIPS
DUVAL COUNTY

TOM BEXLEY
FLAGLER COUNTY
HOUSE APPOINTEE

JOHN A. CRAWFORD
NASSAU COUNTY

JOHN DEW
EXECUTIVE DIRECTOR

BERTILA SOTO
11TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

MICHELLE R. MILLER
SAINT LUCIE COUNTY

ROB BRADLEY
BRADLEY, GARRISON & KOMANDO, P.A.
GENERAL COUNSEL

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ANNUAL CORPORATION MEETING

June 17, 2024

Meeting: Immediately following the 2:30 PM Council Meeting
Rosen Shingle Creek Resort

WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=m37c7b81b16864a05580b8623cf99f313>

Meeting Code: 2316 487 2321; **Password:** CCOC

Conference Call: 1-866-469-3239; **Access Code:** 2316 487 2321

- 1) Call to Order, Introduction, and Agenda ApprovalHon. Stacy Butterfield
- 2) Roll Call.....John Dew
- 3) Agenda ApprovalHon. Stacy Butterfield
- 4) Approve Minutes from 2023 MeetingHon. Laura Roth
- 5) Treasurer's ReportHon. Laura Roth
 - a) CFY 2022-2023 Annual Financial Report
 - b) Report on CCOC Office Budget for CFY 2023-24 through May
 - c) Proposed Corporation Budget for CFY 2024-25
 - d) Auditor General Report
- 6) Report from the ChairHon. Stacy Butterfield
 - a) Past Year's Accomplishments
- 7) Tentative Council Meeting Dates for CFY 2024-25.....John Dew
- 8) Recognition of Non-Returning Council Members.....John Dew
- 9) Other Business.....Hon. Stacy Butterfield
 - a) Public Comment

Council Organizational Session for the Swearing in of Council Members

- 1) Swearing in of Newly Elected Council Members.....John Dew
- 2) Election of CCOC Executive Committee Board.....Rob Bradley, General Counsel

Only Council Members can nominate and vote on election of Executive Committee

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.
