



BUDGET COMMITTEE MEETING

February 4, 2026

Meeting: 10:30 AM – 12:30 PM, Eastern

Zoom Link: <https://us06web.zoom.us/j/82839135282>

Meeting ID: 828 3913 5282; Conference Call: 1-305-224-1968

- 1) Call to Order and IntroductionHon. Stacy Butterfield
- 2) Roll CallGriffin Kolchakian
- 3) Public CommentHon. Stacy Butterfield
- 4) Approve Minutes from 12/3/25 MeetingHon. Stacy Butterfield
- 5) Revenue and Expenditures UpdateGriffin Kolchakian
- 6) Revenue Estimating Conference (REC) UpdateGriffin Kolchakian
- 7) Legislative UpdateHon. Carolyn Timmann
- 8) **Action Item:** Approve Reserve Fund Calculation for CFY 2026-27 ..Hon. Stacy Butterfield
- 9) **Action Item:** Approve CFY 2026-27 Base BudgetHon. Stacy Butterfield
- 10) Workgroups UpdateHon. Stacy Butterfield
 - a) Jury Management WorkgroupHon. Grant Maloy
 - b) Additional Budget Components (ABC) WorkgroupGriffin Kolchakian
 - c) Reserve Fund Policy WorkgroupHon. Tiffany Moore Russell
 - d) Vacancies Review WorkgroupHon. Tara S. Green
- 11) Other BusinessHon. Stacy Butterfield
 - a) Upcoming Committee Meetings:
 - i) April 6th at 1:30 PM (virtual)
 - ii) May 21st at 1:30 PM (virtual)
 - iii) June 30th at 1:30 PM (virtual)
 - iv) August 19th all day (in-person – location TBD)

Committee Members: Stacy Butterfield, CPA, Chair; Nikki Alvarez-Sowles, Esq.; Matt Brooks; Ken Burke, CPA; Mike Caruso, CPA; Pam Childers, CPA; Gary Cooney, Esq.; Nadia K. Daughtrey; Juan Fernandez-Barquin; Brenda D. Forman; Greg Godwin; Tara S. Green; Greg James; Crystal K. Kinzel; Grant Maloy; Michelle R. Miller; Kellie Hendricks Rhoades, CPA; Laura E. Roth, Esq.; Clayton O. Rooks, III; Tiffany Moore Russell, Esq.; and Carolyn Timmann