

**CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY**

**REGULAR COUNCIL MEETING**

**Thursday, February 11, 2010**

**AGENDA  
8:30 a.m.**

	<b>Page</b>
<b>I. Call to Order</b>	
<b>II. Pledge of Allegiance</b>	
<b>III. Mission Statement</b>	
<b>IV. Roll Call &amp; Establishment of Quorum</b>	
<b>V. Public Comment</b>	
<b>VI. Council Approval of Consent Agenda.....</b>	<b>2</b>
<b>VII. Executive Director's Report.....</b>	<b>16-17</b>
<b>VIII. Old Business</b>	
<b>A. None</b>	
<b>IX. New Business</b>	
<b>A. CSC Fiscal Year 2008/2009 Audit Presentation.....</b>	<b>Independent Auditor</b>
<b>B. Budget Transfer Request: PACE Center for Girls</b>	
Council Action Item.....	18
Supporting Documentation.....	19
<b>C. Year-End Summary &amp; Budget Model.....</b>	<b>Handout</b>
<b>X. Council/Other Comment</b>	
<b>XI. Future Meetings (<i>subject to change</i>)</b>	
▪ <b>Regular Monthly Council Meeting</b> –Thursday, March 11, 2010	
▪ <b>CSC Strategic Session II</b> –Thursday, March 11, 2010 ( <i>following Council Mtg</i> )	

*Location: CSC office, 546 NW University Blvd, Board Room, First Floor.*