

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 9, 2012

AGENDA

8:30 a.m.

- I. Call to Order** **CSC Chair K. Hensley**
- II. Pledge of Allegiance**
- III. Mission Statement**
- IV. Roll Call & Establishment of Quorum**
- V. Public Comment**
- VI. Council Approval of Consent Agenda** Attachment 1
- VII. Executive Director's Report** Attachment 2
- VIII. Old Business**
 - A. (none)**
- IX. New Business**
 - A. CSC Professional Auditor Presentation** J. W. Gaines,
Berger, Toombs, Elam, Gaines & Frank
 - B. Year End Recap & Budget Model Projections Presentation**
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - Regular Monthly Meeting** – Thursday, March 8, 2012 at 8:30 a.m.
- XII. Adjournment**