

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 14, 2013

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Executive Director's Report

Old Business

A. (None)

New Business

- A. CSC Professional Audit Presentation**
- B. Budget Transfer Request: Boys & Girls Club**
- C. Budget Transfer Request: New Horizons**
- D. Targeted Funding: School Suspension Program**
- E. Appeal for Late Fee Waiver: PACE Center for Girls**

Staff Reports (Attachment 7)

Director of Finance & Human Resources Report

Director of Programming Report

Communications Coordinator Report

Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 8)

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 14, 2013

**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 Audit Presentation** Hand Out
 - B. Budget Transfer Request: Boys & Girls Club** Attachment 3
 - C. Budget Transfer Request: New Horizons** Attachment 4
 - D. Targeted Funding: School Suspension Program** Attachment 5
 - E. Appeal for Late Fee Waiver: PACE Center for Girls** Attachment 6
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **Regular Monthly Meeting** – March 14, 2013 at 8:30 a.m.
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 14, 2013

CONSENT AGENDA

- I **ADOPT:** *Agenda* for February 14, 2013
- II **APPROVE:** *Minutes* for Regular Monthly Council Meeting for **December 13, 2012**
- III **APPROVE:** Cumulative Financial Report for **FY 2011/12** -- as of **December 31, 2012**
- IV **APPROVE:** Program Allocations Report **FY 2011/12** – as of **December 31, 2012**
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- XII **APPROVE:** Transactions Report – as of **January 31, 2013**
- XIII **APPROVE:** Summary of Fund Balance – as of **January 31, 2013**
- XIV **APPROVE:** *Budget Transfer Request: St Lucie County HANDS*
- XV **APPROVE:** *Budget Transfer Request: ARC After School*
- XVI **APPROVE:** *Executive Director Temporary Plan of Leadership Succession*