

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

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**Consent Agenda**

- Regular Council Meeting Minutes – **February 14, 2013**
- CSC Council Attendance Record – as of **February 14, 2013**
- Cumulative Financial Report **FY 2012/13** – as of **February 28, 2013**
- Program Allocations Report **FY 2012/13** – as of **February 28, 2013**
- Summary of Fund Balance – as of **February 28, 2013**
- Transactions Report – as of **February 28, 2013**

**Executive Director's Report**

**Old Business**

- A. (None)**

**New Business**

- A. 2013 Summer Program Funding Recommendations**
- B. Lease Agreement for Guardians for New Futures (GFNF)**
- C. Fund Balance Policy Update**
- D. CSC Year End Recap & Budget Model Projections Presentation**

**Staff Reports** (Attachment 6)

**Director of Finance & Human Resources Report**  
**Director of Programming Report**  
**Communications Coordinator Report**

**Other Information of Interest: Newspaper Articles, Correspondence, etc. (Attachment 7)**

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

**REGULAR COUNCIL MEETING**

**Thursday, March 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. 2013 Summer Program Funding Recommendations** Attachment 3
  - B. Lease Agreement for Guardians for New Futures (GFNF)** Attachment 4
  - C. Fund Balance Policy Update** Attachment 5
  - D. CSC Year End Recap & Budget Model Projections Presentation** Hand Out
- X. Council/Staff/Other Comments**
- XI. Future Meetings (*subject to change*)**
  - **Regular Monthly Meeting** – April 11, 2013 at 8:30 a.m.
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, March 14, 2013

CONSENT AGENDA

- I     **ADOPT:**     *Agenda* for March 14, 2013
- II    **APPROVE:**  *Minutes* for Regular Monthly Council Meeting for **February 14, 2013**
- III   **APPROVE:**  CSC Council *Attendance* Record – as of **February 14, 2013**
- IV    **APPROVE:**  Cumulative Financial Report **FY 2012/13** – as of **February 28, 2013**
- V     **APPROVE:**  Program Allocations Report **FY 2012/13** – as of **February 28, 2013**
- VI    **APPROVE:**  Summary of Fund Balance – as of **February 28, 2013**
- VII   **APPROVE:**  Transactions Report – as of **February 28, 2013**