

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, August 13, 2015

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

- I. Call to Order** **CSC Board 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**
- VIII. Old Business**
 - A. (None)**
- IX. New Business**
 - A. CAI: CSC Budget Amendment for Fiscal Year 2014/2015** Attachment 2
 - B. Discussion: Investment Strategy – RFP Process** Attachment 3
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - **Tentative Budget Public Hearing** – September 9, 2015 at 5:15 pm
 - **Final Budget Public Hearing** – September 16, 2015 at 5:15 pm
 - **CSC Regular Monthly Meeting** – September 16, 2015 (directly following Public Hearing)
- XII. Adjournment**