

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 12, 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**
- | | |
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| A. Presentation: CSC Professional Audit as of Sept. 30, 2014 | Mtg Hand Out |
| B. Budget Transfer Request: Castle Strengthening Families | Attachment 2 |
| C. Late Fee Waiver Request: Pace Center for Girls | Attachment 3 |
| D. Presentation: End of Year Recap & Budget Model Projections | Mtg Hand Out |
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
- **Regular Monthly Meeting** – March 12, 2015 at 8:30 a.m. CSC Office.
- XII. Adjournment**