

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, February 9, 2017

**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
(None)**
- IX. New Business**
 - A. Presentation: CSC Professional Audit as of Sept. 30, 2016** Handout
 - B. CSC End of Year Recap & Budget Model Projections** Handout
- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (*subject to change*)**
 - CSC Monthly Board Meeting – Thursday, March 9th
- XII. Adjournment**