

CHILDREN’S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

THURSDAY, SEPTEMBER 14, 2023

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CSC Regular Council Meeting Minutes – **August 10, 2023**

CSC Council Attendance Record for **Fiscal Year 2022/2023**– As of **Aug 31, 2023**

CSC Monthly Financial Statement **Fiscal Year 2022/2023 – Aug 31, 2023**

Old Business

A. (none – place holder)

New Business

A. CAI: Auditor Selection

CSC Team – T Jefferson

B. Budget Transfer Request: Healthy Families

CSC Team – T Jefferson

C. CAI: CSC Program Contract Language

CSC Team – S Boyle

CSC Team Report

Other Information of Interest

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

**REGULAR COUNCIL MEETING
AGENDA**

**Thursday, September 14, 2023
(Directly follows Public Hearing)**

- I. Call to Order**
CSC Chair, L. Bartz
- II. Pledge of Allegiance**
- III. Mission Statement**
- IV. Establishment of Quorum**
- V. Public Comment**
- VI. Council Approval of Agenda & Consent Items**
- VII. Chief Executive Officer's Report**

- VIII. Old Business**
 - A. (none – place holder)

- IX. New Business**
 - A. **CAI:** Auditor Selection
CSC Team – T Jefferson
 - B. **Budget Transfer Request:** Healthy Families
CSC Team – T Jefferson
 - C. **CAI:** CSC Program Contract Language
CSC Team – S Boyle

- X. CSC Council/CSC Team/Other Comments**
- XI. Future Meetings (subject to change)**
CSC Board Meeting – Thu, October 12, 2023
- XII. Adjournment**

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, September 14, 2023

CONSENT AGENDA

- I) **ADOPT:** **Agenda** for September 14, 2023
- II) **APPROVE:** **Meeting Minutes** for CSC Regular Council Meeting– **Aug 10, 2023**
- III) **APPROVE:** CSC Council Attendance Record for **FY 2022/2023**– As of **Aug 31, 2023**
- IV) **APPROVE:** CSC Monthly Financial Statement **Fiscal Year 2022/2023 – Aug 31, 2023**