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	<b>DATE &amp; TIME:</b>	Monday, April 1, 2024   5:00 p.m.
	<b>LOCATION:</b>	CSC Leon Office   2002 Old St. Augustine Rd., Talla., FL 32301
<b>Members Present:</b> <ul style="list-style-type: none"> <li>Mr. Paul Mitchell, Committee Chair, Treasurer, Community Member</li> <li>Dr. Zandra Glenn, Council Chair, Community Member</li> </ul>	<b>Members Absent:</b> <ul style="list-style-type: none"> <li>Atty. Carolyn Cummings, Chair, Leon County BOCC</li> <li>Mr. Rocky Hanna, Superintendent, Leon County Schools</li> </ul> <b>Staff Present:</b> <ul style="list-style-type: none"> <li>Cecka Rose Green, Executive Director</li> <li>Dina Snider, Director of Finance and Operations</li> <li>Jacinta Clay, Administrative Services Manager</li> <li>John Grayson, Grayson Accounting, CSC CPA</li> </ul>	
<b>AGENDA &amp; ACTION:</b>		
I. <b>Call to Order</b> – 5:10 pm II. <b>Roll Call</b> (See attendance above) III. <b>Approval of Agenda</b> – While there was not a quorum, the committee just reviewed the items on the agenda; no votes were scheduled to occur. IV. <b>General Public Comment</b> – No public comment V. <b>FLCLASS Investment Discussion</b> – Dir. Green presented the FLCLASS financial statement to include subaccounts, contributions, withdrawals and income earned. Committee discussed statements and status of the accounts. VI. <b>Fiscal Year Program Funding Update</b> – Committee Members discussed the program funding year-to-date. The FY 23-24 cash analysis report through February 2024 was presented and reviewed. Dir. Green advised that a draft FY 2023-24 budget amendment will be presented at the May committee meeting.		
<b>ACTIVITIES/EVENTS</b>		
<b>NEXT STEPS/TASKS</b>		
➤ FY 2023-24 Draft Budget Amendment		
<b>NEXT MEETING:</b>		
➤ Governing Council Meeting – Thursday, April 18, 4:00 p.m., CSC Leon Office ➤ Finance and Budget Committee Meeting – Monday, May 6, 5:00 p.m., CSC Leon Office		
<b>MEMBER COMMENTS:</b>		
No additional Member Comments		
<b>ADJOURNMENT:</b>		
Meeting adjourned at 5:58 p.m.		