

**CCOC Finance and Budget Committee**

**Agenda**

**Date:** March 15, 2010

**Time:** 1:00 pm EDT

**Location:** Hyatt Hotel, Orlando Airport  
Kaitak Room

Call in: (866) 233-5216, Conf. Code: 8546010781#

**Honorable Howard Forman**  
Broward County  
*Chair*

**Honorable Harvey Ruvin**  
Dade County  
*Vice Chairman*

**Honorable Richard Weiss**  
Polk County  
*Secretary/Treasurer*

**Honorable John Crawford**  
Nassau County

**Honorable Scott Ellis**  
Brevard County

**Honorable Bob Inzer**  
Leon County

**Honorable Buddy Irby**  
Alachua County

**Honorable Tim Sanders**  
Madison County

**Honorable Margaret Steinbeck**  
Judge

**Senate**

**Honorable Sharon Bock**  
Palm Beach Clerk

**House**

...

**Joe Boyd**  
General Counsel

**John Dew**  
Executive Director

2560-102 Barrington Circle  
Tallahassee, Florida 32308

Phone: 850.386.2223  
Fax: 850.386.2224

**Roll Call**

1) Introduction .....Richard Weiss

**SFY 2010-11 Budget Considerations**

2) Update on Clerk Budget Request to Legislature .....Bob Inzer

- 3) SFY 2010-11 Issues:
- a) Cash flow for Quarter 1: July 1-Sept. 30)
  - b) Quarterly Release requirements in current law
  - c) State Loan
  - d) 8% Administrative Fee

**SFY 2011-12 CCOC Budget Process: assuming current law**

4) CCOC Workgroup Recommendation to Improve Current Budget Process.....Richard Weiss

**2010 Legislative Session**

5) Discussion on Proposed Legislation .....Bob Inzer

**CCOC Administration Issue**

6) Amendment to 2009/10 Corporation Budget ..... John Dew

**Other Business** .....Richard Weiss