



**CHILDREN'S TRUST**  
**OF ALACHUA COUNTY**

## **FINAL TRIM HEARING**

### **MINUTES**

September 25, 2023 at 5:01 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

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#### **Call to Order**

**Vice Chair Pinkoson called the meeting to order at 5:01 PM.**

#### **Roll Call**

##### **PRESENT**

Vice Chair Lee Pinkoson

Treasurer Ken Cornell

Member Shane Andrew

Member Mary Chance

Member Judge Denise R. Ferrero

Member Nancy Hardt – attended virtually (Non-Voting)

Member Maggie Labarta

Member Cheryl Twombly – attended virtually (Voting)

##### **ABSENT**

Chair Tina Certain

**Motion made by Member Labarta, Seconded by Member Ferrero to allow Member Twombly the right to vote due to an extraordinary circumstance.**

**A physical quorum of five members voted on this motion.**

Motion was unanimously approved by voice vote.

#### **Agenda Review, Revision and Approval**

**Motion to approve the agenda made by Member Cornell, Seconded by Member Chance.**

Motion was unanimously approved by voice vote.

## **Public Hearing - FY 2023-24 Final Millage and Final Budget**

1. Resolution 2023-17 (Final Millage) and Resolution 2023-18 (Final Budget)

### **Motion made by Member Labarta, Seconded by Member Andrew to approve Resolution 2023-17 Final Millage.**

Voting Yea: Vice Chair Pinkoson, Member Cornell, Member Andrew, Member Chance, Member Labarta, Member Twombly

Not Voting: Member Judge Denise R. Ferrero

### **Motion made by Member Cornell, Seconded by Member Andrew to approve Resolution 2023-18 Final Budget.**

Voting Yea: Vice Chair Pinkoson, Member Cornell, Member Andrew, Member Chance, Member Ferrero, Member Labarta, Member Twombly

2. FY 2023-24 Proposed Budget

## **Board Member Comments**

## **General Public Comments**

## **Next Meeting Dates**

Regular Board Meeting - Monday, October 9th, 2023 @ 4:00 PM  
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

## **Adjournment**

**Vice Chair Pinkoson adjourned the meeting at 5:10 PM.**