



CHILDREN'S TRUST
OF ALACHUA COUNTY

FIRST TRIM HEARING

MINUTES

September 13, 2023 at 5:01 PM

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

Call to Order

Chair Tina Certain called the meeting to order at 5:01 PM.

Roll Call

PRESENT

Chair Tina Certain

Vice Chair Lee Pinkoson

Treasurer Ken Cornell

Member Shane Andrew – attended virtually (Non-Voting)

Member Mary Chance

Member Judge Denise R. Ferrero

Member Nancy Hardt – attended virtually (Non-Voting)

Member Maggie Labarta

Member Cheryl Twombly – attended virtually (Voting)

Motion made by Vice Chair Pinkoson, Seconded by Member Chance 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 Vice Chair Pinkoson, Seconded by Member Labarta.

Motion was unanimously approved by voice vote.

Discussion

1. FY24 Tentative Budget

Motion made by Member Cornell, Seconded by Vice Chair Pinkoson to approve Resolution 2023-15 Tentative Millage.

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

Not Voting: Member Judge Denise R. Ferrero

Motion made by Member Cornell, Seconded by Vice Chair Pinkoson to approve Resolution 2023-16 Tentative Budget.

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

Board Member Comments

General Public Comments

Next Meeting Dates

Regular Board Meeting - Monday, September 25th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Final TRIM Hearing - Monday, September 25th, 2023 @ 5:01 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Certain adjourned the meeting at 5:12 PM.