



EXECUTIVE COMMITTEE MEETING
Wednesday, June 20, 2018, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. Call to Order and Welcome..... Pat McHugh, Chair**
- II. Public Comment on any Action Items**
- III. Review/Adoption, Draft Minutes from May 16, 2018 Executive Committee Meeting (Action)**
- IV. Third Review, Draft Budget for FY 2018-19**
- V. Review/Approval, Increase Threshold from \$5,000 to \$15,000 (Action)**
- VI. Discussion, Date Change for July Meeting to July 11, 2018**
- VII. Review, Utilization Report on Total Number of Children Served**
- VIII. Update, School Readiness Waitlist**
- IX. Public Comment**
- X. Adjournment**

Next Executive Committee Meeting will be tentatively be held on Wednesday, July 11, 2018 at 8 a.m.

Public comment will be allowed as recognized and addressed by the Chair during the Public Comment segments of the meeting. Speaker must complete a Public Comment Form for each segment and will be limited to 3-minutes for each segment.