



CHILDREN'S TRUST REGULAR MEETING - FIRST TRIM HEARING MINUTES

September 13, 2021 at 5:01 PM

Cade Museum, 811 S Main St, Gainesville, FL 32601

Call to Order

Chair Lee Pinkoson called the meeting to order at 5:03 PM.

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Tina Certain
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt
Member Carlee Simon
Member Patricia Snyder
Member Cheryl Twombly
Member Susanne Wilson Bullard

Agenda Review, Revision and Approval

Public Hearing - FY 2021-22 Proposed Millage and Tentative Budget

1. Resolution 2021-11 (Proposed Millage) and 2021-12 (Tentative Budget)

Motion made by Member Cornell, Seconded by Member Certain to approve Resolution 2021-11 Proposed Millage Rate.

Voting Yea: Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Voting Nay: Chair Pinkoson

Not Voting: Member Wilson Bullard

Motion made by Member Cornell, Seconded by Member Certain to approve Resolution 2021-12 Tentative Budget.

Voting Yea: Vice Chair Labarta, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly, Member Wilson Bullard

Voting Nay: Chair Pinkoson

Adjournment

Chair Lee Pinkoson adjourned the meeting at 5:30 PM.



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Signature Page

Approval of Meeting Minutes

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the First TRIM Hearing of the Children's Trust of Alachua County, held on the 13th day of September, 2021.

I further certify that the meeting was duly called and held and that a quorum was present.

CHILDREN'S TRUST OF ALACHUA COUNTY

By:  _____

Lee Pinkoson, Chair

CHILDREN'S TRUST OF ALACHUA COUNTY

By:  _____

Colin Murphy, Secretary

Please provide your signature to confirm these minutes are a true representation of the CTAC meeting on September 13, 2021, as approved by the Board on September 27, 2021.