



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

## **FINANCE COMMITTEE MEETING AGENDA**

August 01, 2024 at 11:00 AM

Virtual Meeting (see last page for information)

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### **Call to Order**

### **Roll Call**

### **Agenda Review**

### **Discussion Items**

1. FY2024 June Monthly Budget Report
2. FY2024 June Monthly Checks & Expenditures Report
3. FY2024 June Monthly Programmatic Awards & Expenditures Report
4. FY2024 3rd Quarter Financial Report
5. FY2024 3rd Quarter Financial Report to the BOCC
6. FY2025 TRIM Submission to ACPA
7. FY2023 Audit Recommendations – Progress Update
8. BDO Proposal – Internal Controls and Fiscal Infrastructure Assessment

### **General Public Comments**

### **Adjournment**

## **Virtual Meeting Information**

View or listen to the meeting: <https://us02web.zoom.us/j/81465164590>

Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

## **Guidelines for Public Comments**

Public comments can be made in person at Children’s Trust Board Meetings. We will no longer take comments by Zoom or by phone. If you would like to submit a written comment or a written transcript of your public comment before or after the meeting, these will be provided to Board Members prior to the next Board Meeting.

Any member of the public wishing to be heard either under the agenda section “General Public Comments” or on a specific agenda item shall approach the podium at the appropriate time.

Members of the public recognized by the Chair will have three (3) minutes to speak on a single subject matter. If an individual seeks to be heard on more than one agenda item, the Chair shall determine the amount of time allotted to the speaker. However, such time shall not exceed ten (10) minutes without the approval of the Board or Committee. The Clerk of the Trust is the official timekeeper.

Public members may not share or transfer all or part of their allotted time to any other person or agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject, the Board Chair may limit repeat comments at the Board meeting by the same speaker.