



CHILDREN'S TRUST
OF ALACHUA COUNTY

FINANCE COMMITTEE MEETING AGENDA

December 05, 2024 at 11:00 AM

CTAC, 4010 NW 25th Place, Gainesville, FL 32606

Call to Order

Roll Call

Agenda Review

Discussion Items

1. FY 2024 Preliminary Year-end snapshot
2. FY 2025 Finance Workplan
3. Delegation of authority for small expenditures (\$5,000 or less)
4. Board Chair and Treasurer transitions
5. Facilities Planning
6. CTAC Conference Room public use guidelines
7. Finance Committee monthly meeting cadence

General Public Comments

Adjournment

Guidelines for Public Comment

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.