



JOINT EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES

CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
September 14, 2017 at 5:15 PM (CT)

CALL TO ORDER

A quorum was present and Johnny Eubanks, Chair, called the meeting to order.

The following committee members were present:

Executive: Arthur Obar, Raymond Russell, Debbie Kolmetz, Donnie Read, Thomas Mead, Johnny Eubanks; Finance: Arthur Obar, Jesse Smallwood

The following committee members were absent:

Executive: Larry Moore; Finance: Tom Jenkins, Jared Banta

Others present included:

Richard Williams, Lisa Wells (CSC staff)

PUBLIC COMMENTS

Johnny Eubanks announced that public comment cards were available for anyone wishing to make a comment.

REVIEW OF THE 2017-2018 BUDGET

Richard Williams discussed the budget and budget forecast, including rural funds added by CareerSource Capital Region and CareerSource Gulf Coast. Following a discussion, **Arthur Obar made the motion, Raymond Russell seconded the motion and the motion was unanimous to recommend to the full board approval of the 2017-2018 budget as presented.**

ADJOURNMENT

There being no further business to discuss the meeting was adjourned.