

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY EXECUTIVE /FINANCE COMMITTEE November 2, 2023 ~ 12:00 PM AGENDA

MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.

CALL TO ORDER

Quorum Verification
Attendance Verification

R. DeLaVergne
R. DeLaVergne
K. Austin

PUBLIC COMMENT

The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.

R. DeLaVergne

ACTION ITEMS

1. **Approval;** August 24, 2023 Budget Workshop Meeting Minutes

R. DeLaVergne

DISCUSSION ITEMS

1. FY 2023 Audit Update – Carr, Riggs & Ingram (CRI)
2. Operations Update
3. Programs Update

T. Williams/
J. Brielmair
P. Scott
M. Negron

NEW BUSINESS

ADJOURNMENT

R. DeLaVergne

IMPORTANT DATES TO REMEMBER

Regular Board Meeting	November 16, 2023	3:00 PM
Executive Finance Committee Meeting	January 11, 2024	12:00 PM
Regular Board Meeting	January 25, 2024	3:00 PM