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Juvenile Welfare Board Finance Committee Meeting: 2019: 07: 11

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JWB FINANCE COMMITTEE MEETING

THURSDAY, JULY 11, 2019 AT 9:00 AM

**JUVENILE WELFARE BOARD
 14155 58TH STREET NORTH
 EDMONDS NERI CONFERENCE ROOM
 CLEARWATER, FL 33760**

MINUTES

I. CALL TO ORDER

Meeting was called to order by Mr. Brian Aungst, Jr., Board Chair at 9:00 AM.

GUEST: JWB’s Legal Counsel, Ms. Colleen Flynn

OTHER BOARD MEMBERS PRESENT: Dr. Michael Grego, Division Chief James Millican, Judge Patrice Moore, Commissioner Karen Seel, Dr. James Sewell

Attendee Name	Title	Status
Brian Aungst, Jr.	Finance Committee Member	Present
Bob Dillinger	Public Defender	Absent
Bernie McCabe	State Attorney – Finance Committee Chair	Present
Michael Mikurak	Finance Committee Member	Present
Rick Butler	Finance Committee Member	Present
Susan Rolston	Finance Committee Member	Absent

II. ACTION

A. Approve Finance Committee Meeting Minutes for Thursday, June 25, 2019.

The Finance Committee unanimously approved the Minutes for Thursday, June 25, 2019.

ACTION: Mr. Michael Mikurak moved to approve the Minutes as written; seconded by Judge Patrice Moore; no further discussion, all in favor; motion carried.

Mr. Aungst moved to adjourn the meeting at 9:01 AM.

Minutes respectfully submitted by Joan Chamo, Executive Assistant/Clerk of the Board.