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9-23-2019

Juvenile Welfare Board Finance Committee Meeting: 2019: 09: 23: Minutes

Juvenile Welfare Board of Pinellas County.

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JWB FINANCE COMMITTEE MEETING

MONDAY, SEPTEMBER 23, 2019 AT 3:30 PM

**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 3:30 PM.

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

OTHER BOARD MEMBERS PRESENT: Division Chief James Millican, and 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 | Present |

II. ACTION

A. Approve Finance Committee Meeting Minutes for August 29, 2019

The Finance Committee unanimously approved the Minutes for Thursday, August 29, 2019.

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

Mr. Aungst moved to adjourn the meeting at 3:31 PM.

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