

Juvenile Welfare Board



The Children's Services Council
of Pinellas County

14155 58th Street North
Suite 100
Clearwater, FL 33760

■ Board Members

Elise Minkoff, Board Chair
Gubernatorial Appointee

Maria Edmonds, Vice Chair
Gubernatorial Appointee

James Sewell, Ph.D., Secretary
Gubernatorial Appointee

Brian J. Aungst, Jr.
Gubernatorial Appointee

The Honorable Bob Dillinger
Public Defender

The Honorable Raymond Gross
Sixth Judicial Court

The Honorable Bernie McCabe
State Attorney

Raymond H. Neri
Gubernatorial Appointee

Angela H. Rouson
Gubernatorial Appointee

The Honorable Karen Seel
Pinellas County Commissioner

John Stewart, Ph.D.
Pinellas County Schools
Interim Superintendent

D. Gay Lancaster
Executive Director

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Agenda

Finance Committee Meeting

January 25, 2012
9:00 a.m.

Juvenile Welfare Board Conference Room 185

- I. Request Approval of May 23, 2011 Finance Committee Notes
- II. Review FY 10-11 Draft Audit
- III. Status of FY 11/12 Investments & Policy
 - a. Eileen Guenther, Senior Vice President, BB&T
 - b. Chris Pham, Fifth Third Securities
- IV. Board Policies