

CHILDREN'S BOARD OF HILLSBOROUGH COUNTY BOARD EXECUTIVE/FINANCE COMMITTEE MAY 14, 2020 ~ 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.

Conference Call: 1-866-899-4679

Access Code: 579-512-941

CALL TO ORDER

Quorum Verification
Attendance Verification

M. Dempsey
M. Dempsey
N. Eichorn

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.

M. Dempsey

ACTION ITEMS

1. **Approval;** April 8, 2020 Board Executive/Finance Committee Minutes

M. Dempsey

DISCUSSION ITEMS

1. East County FRC Property Update
2. Program Department Updates
3. COVID-19 Updates
4. Update on Spending of Emergency Funds
5. Professional Auditing Services RFP Update

P. Scott
M. Negron
K. Parris
T. Williams
T. Williams

ADJOURNMENT

M. Dempsey

IMPORTANT DATES TO REMEMBER

Regular Board Meeting

May 28, 2020

3:00 PM