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Juvenile Welfare Board Finance Committee Meeting: 2018: 07: 12

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JWB FINANCE COMMITTEE MEETING

THURSDAY, JULY 12, 2018 @ 9:00 AM

**JUVENILE WELFARE BOARD
14155 58TH STREET NORTH
CONFERENCE ROOM 191
CLEARWATER, FL 33760**

MINUTES

I. CALL TO ORDER

Meeting was called to order by Mr. Brian Aungst, Jr., Board Chair at 9:01 AM.

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

OTHER BOARD MEMBERS PRESENT: Mr. Rick Butler, Board Secretary, Dr. Michael Grego, District 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	Present
Bernie McCabe	State Attorney – Finance Committee Chair	Present
Michael Mikurak	Finance Committee Member	Present
Susan Rolston	Finance Committee Member	Present

II. ACTION

Approve Finance Committee Meeting Minutes for Tuesday, June 5, 2018.

The Finance Committee unanimously approved the Minutes for Tuesday, June 5, 2018.

ACTION: Mr. Bob Dillinger 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 9:01 AM.

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