

**Escambia Children's Trust**  
**Finance and Operations Meeting**  
**April 6, 2023 @ 11:00 AM**

Open to the public at 1000 College Blvd., Building 11, Room 1102  
Pensacola, FL 32504

**MINUTES**

<b>Meeting Title:</b>	Finance and Operations Committee		
<b>Date:</b>	April 6, 2023	<b>Time:</b>	11:00 AM
<b>Location:</b>	1000 College Blvd., Bldg. 11, Room 1102, Pensacola, FL 32504		
<b>Chair:</b>	David Peaden	<b>Scribe:</b>	Alma Ellis
<b>Participants:</b>	<p><b>Board Members:</b> David Peaden, Tori Woods, Patty Hightower</p> <p><b>Staff/advisors:</b> Tammy Greer, Executive Director; Tammy Abrams, Director of Finance and Operations; Alma Ellis, Board Liaison/Administrative Specialist, Dr. Kimberly Krupa, Director of Programs and Performance, Richard Stone, Program and Research Coordinator, Meredith Bush, Esq. Legal</p>		
<b>Not Present:</b>	Stephanie White		
<ul style="list-style-type: none"> <li>○ <b>Call To Order @ 11:16 AM</b></li> <li>○ <b>Public Comment Regarding Agenda</b> - None</li> <li>○ <b>Approval of Minutes</b> - All in general agreement to approve the Minutes of the March 6, 2023 meeting.</li> <li>○ <b>Review of Financial Statements</b> <ul style="list-style-type: none"> <li>○ Tammy Abrams reviewed the highlights financial statements.</li> </ul> </li> <li>○ <b>Discussion Items</b> <ul style="list-style-type: none"> <li>○ <u>Office Lease Renewal</u> <ul style="list-style-type: none"> <li>▪ All in general agreement to recommend the Board allow the Executive Director enter contract negotiations with Pensacola State College for office space (to include custodial services).</li> </ul> </li> <li>○ <u>Budget Amendment</u> <ul style="list-style-type: none"> <li>▪ After discussion, all were in general agreement to recommend the Board approve the Amended Budget as presented.</li> </ul> </li> <li>○ <u>Insurance Renewal</u> <ul style="list-style-type: none"> <li>▪ After discussion, it was determined by the Committee that the Trust does not need Board approval to renew insurance policies, as long as any increase is considered reasonable by the Treasurer, Finance Director and Executive Director.</li> </ul> </li> </ul> </li> </ul>			

- **New Business – None**
- **Public Comment regarding non-agenda items – None**
- **Adjournment at 11:53 AM**