

**Escambia Children's Trust**  
**Joint Personnel and Finance Committee Meeting**  
**May 9, 2023, at 4:30 PM**

Location: 221 S. Palafox Place  
 Open to public  
 Pensacola, FL 32502

**MINUTES**

<b>Meeting Title:</b>	Escambia Children's Trust Joint Personnel and Finance Committee Meeting		
<b>Date:</b>	May 9, 2023	<b>Time:</b>	4:30 PM
<b>Location:</b>	221 S. Palafox Street, Pensacola, FL 32502		
<b>Chair:</b>	Ms. Tori Woods	<b>Scribe:</b>	Alma Ellis
<b>Participants Present:</b>	<p><b>Committee Members:</b> Ms. Tori Woods, Mr. Walter Sachs, Ms. Patty Hightower, Ms. Stephanie White, Mr. David Peaden</p> <p><b>Staff/Advisors:</b> Tammy Greer, Executive Director; Kimberly Krupa, Ph.D., Director of Programs and Performance; Meredith Bush, Esq., Legal Counsel; Alma Ellis, Board Liaison and Administrative Specialist; Rick Stone, Programs and Research Coordinator, Tammy Abrams, Director of Finance and HR</p>		
<b>Not Present:</b>			

- **Call to Order**
  - Meeting called to order at 4:33 pm.
- **Approval of Agenda**
  - Agenda approved
- **Items for Discussion / Recommendation**
  - ECT Positions – These positions have been removed from the Board Agenda and will be re-visited at a later date.
  - FY2022-2023 Budget Amendment without new positions – Ms. Abrams presented FY2022-2023 Budget Amendment that does not include any new positions. This Amendment will be recommended to the Board for approval.
  - FY2023-2024 Tentative Budget – Ms. Abrams presented the FY2023-2024 Tentative Budget, the Committee were all in agreement to discuss this at the Board Meeting prior to making any recommendations.
- **Public Comments**
  - No public comments
- **Adjournment**
  - With no further business and no public comments, this meeting was adjourned at 5:19 pm.