

Policy and Bylaws Committee Meeting

Open to the Public

Wednesday, June 21, 2023 at 9:00am

1000 College Blvd., Building 11

Pensacola, FL 32504



Agenda

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes** from the December 5, 2022 Policy Committee Meeting
- IV. Discussion Items**
 - Cone of Silence
 - Emergency Funding
 - Clarification on Construction / Renovation / Purchase of Real Property
 - No Approval Needed for Financial Statements at Board Meetings
 - Bid Cycles (3yr./5yr.with Annual Review)
 - Remove “Accounting Firm”
- V. New Business**
 - Increase Credit Card Limit
 - Committee Meetings via Zoom
 - Vehicle Purchases
- VI. Public Comment***
- VII. Adjournment**

** The Escambia Children’s Trust welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should complete a Public Comment Form prior to speaking and 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 three (3) minutes. Thank you.*
