

**Escambia Children’s Trust**  
**Final TRIM and Budget Meeting**  
September 26, 2023, at 5:01 PM

Open to the public at the Board of County Commissioners Chambers  
Ernie Lee Magaha Bldg., 221 Palafox Place, Pensacola, FL 32502

**MINUTES**

<b>Meeting Title:</b>	Escambia Children’s Trust Preliminary TRIM and Budget Meeting		
<b>Date:</b>	September 26, 2023	<b>Time:</b>	5:01 PM
<b>Location:</b>	221 Palafox Place, Pensacola, FL 32502		
<b>Chair:</b>	Tori Woods	<b>Scribe:</b>	Alma Ellis
<b>Participants:</b>	<p><b>Board Members:</b> Tori Woods, Patty Hightower; David Peaden, Stephanie White, Dr. Rex Northup, Tina Cain, Keith Leonard</p> <p><b>Staff/advisors:</b> Tammy Abrams, Interim Executive Director, Director of Finance and Operations; Alma Ellis, Board Liaison/Administrative Specialist, Dr. Kimberly Krupa, Director of Programs and Performance, Richard Stone, SAMIS Manager, Michael Moore, Community Engagement Coordinator, Meredith Bush, Esq., Legal Counsel</p>		
<b>Not Present:</b>	Honorable R. Todd Harris, Commissioner Lumon May		

- **Call To Order 5:01 PM**
- **Roll Call**
- **Open Public Hearing on Final Millage Rate for 2023-2024 Fiscal Year**
- **Public Comment** (*see video on website*)
- **Board Discussion / Announcement of Proposed Millage Rate**
  - Ms. Woods announced the final operating millage rate of .4365
- **Reading of Resolution by Title Only**
- **Public Comment** (None)
- **Public Hearing on Final Millage Rate for 2023-2024 closed.**
- **Comments from the Board**
  - Board comments (*see video on website*)
- Adoption of the Resolution Adopting the Final Millage Rate for 2023-2024 Fiscal Year.
  - **Recommendation:** *The Budget Committee recommends the Board approve Resolution 2023-25, Final Millage Rate.*
- Ms. Hightower moved to approve the recommendation; Mr. Peaden seconded. A roll call vote followed.

<b>Roll Call Vote to Approve Resolution 2023-25 Final Millage Rate .4365</b>	Yes	No
Tori Woods	X	
Patty Hightower	X	
David Peaden	X	
Stephanie White	X	
Commissioner May (not present)		
Keith Leonard	X	
Dr. Northup (not present)		
Tina Cain	X	
Judge Harris (not present)		

**Approved 6:0**

- **Open Public Hearing on Final Budget for 2023-2024 Fiscal Year**
- **Reading of Resolution by Title Only, Adopting the Final Budget for 2023-2024 Fiscal Year.**
- **Public Comments:** (None)
- **Public Hearing on Final 2023-2024 Budget Closed**
- **Comments from the Board** (*see video on website*)
- **Adoption of the Resolution Adopting the Final Budget for 2023-2024 Fiscal Year.**
  - **Recommendation:** The Budget Committee recommends the Board approve Resolution 2023-26, Final Budget.
  - Roll Call Vote

<b>Adoption of Resolution Adopting the Final Budget for 2023-2024 Fiscal Year</b>	Yes	No
Tori Woods	X	
Patty Hightower	X	
David Peaden	X	
Stephanie White	X	
Commissioner May (not present)		
Keith Leonard	X	
Dr. Northup (not present)		
Tina Cain	X	
Judge Harris (not present)		

**Approved 6:0**

- **Adjournment:** Meeting adjourned at 5:06pm

Tori Woods, Chair (*Signature*)

Date: