

Finance and Operations Committee Meeting

MINUTES

Tuesday, May 20, 2025 – 1:15 PM

Open to the Public

1000 College Blvd. Bldg. 26

Pensacola, FL 32504



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CHILDREN'S TRUST

Our Children. Our Community. Our Future.

I. Call to Order

Meeting called to order at 2:13pm with all members present.

II. Approval of Agenda

Dr. Northup motioned to approve the Agenda, Mr. Williams seconded, Agenda approved.

III. Approval of Minutes

With no corrections noted, Minutes of March 25, 2025 stand as submitted.

IV. Review Financial Statements for month ending February 28, 2025

Ms. Abrams reviewed the April Financial Statements and reported no unplanned or unusual expenditures. The report will be presented at the June 10th Board meeting.

V. 2024-2025 Budget Amendment

Ms. Abrams reviewed the 2024-2025 budget amendment. Mr. Williams motioned to approve, Dr. Northup seconded, all in favor.

VI. 2025-2026 Budget Review

Ms. Abrams reviewed the Tentative 2025-2026 Budget. Mr. Williams motioned to approve, Dr. Northup seconded, all were in favor.

VII. TIF Update

Ms. Bush is drafting an interlocal agreement and will send to Lindsey. Lindsey will share with the Board at the June 10th meeting.

VIII. Public Comments – None

IX. Adjournment @ 2:43 pm