



Children's Services Council

Thursday, June 20, 2024

5:01 PM

Okeechobee County School Board

Conference Room (303)

AGENDA

1. Welcome
2. Approval of Minutes
 - a) Meeting – May 9, 2024
3. Approval of Financial Statements
 - a) May 31, 2024
 - b) Budget vs. Expenditures
 - c) Look at Special Project Budget – outstanding (104,094.23) – over budget 39171.23
4. Introduction of Scholarship Recipients
 - a) Catherine Bostic, Maxwell Downing, Arianna Granados, Amairani Hernandez, Marlene Huerta, Emily Peralta, Vanessa Quilarquez, Tanner St. Pierre
5. Audit Report – Wicks, Brown & Williams - approval
6. Tentative approval of RFP's 24-25
7. Special Project(s) Requests
 - a) Elite Athletic Group, Inc. - \$35,744.00 (tabled from last meeting)
 - b) Our Village – Back to School Expo - \$10,000.00
 - c) Chobee Bulls - \$7,000.00
8. Financial Disclosure Forms
9. Update on Summer programs
10. Review different logos (Time permitting)

11. Information on setting budget, millage rates, meeting dates

12. Open Discussion

13. Next Meeting Date: July 11, 2024

This will be a very important date as we will be setting dates for TRIM, tentative budget, etc.