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MEETING NOTICE

FINANCE COMMITTEE

There will be a meeting of the Finance Committee of the North Central Florida Regional Planning Council on **October 16, 2025**. The meeting will be held virtually via communications media technology at **11:00 a.m.**

DIAL IN NUMBER: **Toll Free 1.888.585.9008**

CONFERENCE CODE: **568 124 316**



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AGENDA

FINANCE COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, FL

October 16, 2025
11:00 a.m.

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I. APPROVAL OF MINUTES - May 14, 2025	5
II. AMENDED FISCAL YEAR 2024-25 BUDGET	7
III. PUBLIC COMMENTS	

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee. If you would like to address the Committee, please speak when you are called, and state your name for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
FINANCE COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology
Gainesville, Florida

May 14, 2025
3:00 p.m.

MEMBERS PRESENT

Charles Chestnut IV, Vice-Chair
Maurice Perkins, Chair

MEMBERS ABSENT

Desmon Duncan-Walker

OTHERS PRESENT

Stew Lilker, Columbia County Observer

STAFF PRESENT

Scott Koons

The meeting was called to order by Chair Maurice Perkins at 3:06 p.m.

I. APPROVAL OF MINUTES - November 27, 2024

ACTION: By consensus, the Committee approved the minutes of the Finance Committee meeting held on November 27, 2024 as written and circulated.

II. FISCAL YEAR 2025-26 BUDGET

Scott Koons, Executive Director, stated that the purpose of this meeting was to review the proposed budget for Fiscal Year 2025-26. He stated the anticipated expenditures for next year will be \$1,453,100. He stated local governments pay dues, which are proposed to remain at \$0.30 per capita for the 44th year, and will produce approximately \$176,100.

The Committee then reviewed the significant policy decision that must be made with respect to the budget related to personnel. There is provision for a total of five full-time staff positions, plus funds for part-time positions, which are two full-time staff positions less than budgeted for the current year. The budget includes a recurring increase across the board for all employees, including the Executive Director, equal to three percent of the salary for each employee.

ACTION: By consensus, the Committee recommended to the Council approval of the Fiscal Year 2025-26 budget.

III. PUBLIC COMMENTS - None

The meeting was adjourned at 3:12 p.m.

Jhelecia Hawkins, Chair

10/16/25
Date



III.

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October 9, 2025

TO: Finance Committee
Jhelecia Hawkins, Chair
Charles Chestnut IV, Vice-Chair
Janice Mortimer

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Fiscal Year 2024-25 Amended Budget

RECOMMENDATION:

Recommend that the Council authorize the Finance Committee to review and adopt on behalf of the Council an amended budget for Fiscal Year 2024-25 within 60 days following the end of the fiscal year.

BACKGROUND:

The budget amendment that the Council adopts each year takes into account action taken by the Council during the past year to accept work under contracts and additional grants which were not anticipated when the original budget was prepared as well as changes in anticipated revenues and expenditures. Florida Statutes provides for governmental agencies to adopt an amended budget within 60 days following the end of a fiscal year.

It is recommended that the Council authorize the Committee to review and adopt on behalf of the Council an amended budget for Fiscal Year 2024-25 within 60 days following the end of the fiscal year.

If you have any questions concerning this matter, please do not hesitate to contact me.

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