**COURTHOUSE OVERSIGHT**

**SPECIAL COMMITTEE**

**AGENDA**

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| Wednesday, June 18, 2014, 10:00 A.M. | Tape No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| Conference Room A, 4th Floor, City Hall | Dana Farris, Chief of Legislative Services |
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| Greg Anderson, Chair | Legislative Asst: Philip Zamarron & Paula Shoup |
| John Crescimbeni | Attorney: Peggy Sidman & Paige Johnston |
| E. Denise Lee | Administration: Jim Robinson, John Pappas &  Tom Goldsbury |
|  | Auditors: Kirk Sherman & Janice Billy |
|  | Research: Jeff Clements  Turner Constrn David Reaves & Margo Simone |

Meeting Convened A.M. Meeting Adjourned A.M.

*If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based*.

Attendance:

1. Unified Courthouse Budget Review

2. Old Federal Courthouse Update

3. Closeout on Courthouse Contracts

4. Ord 2014-408 Approp $1,200,000 from Duval County Unified Courthouse Prog/Long Term Debt Acct to Courthouse - Old Fed Courthouse/State Atty Acct for Build-Out of State Atty's Ofc in the Old Fed Courthouse; Auth Funds Carryover to FY 2014-2015; Request 1-Cycle Emerg Apv. (BT 14-081) (Sidman) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/24/14