

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32405 – Board Room
Or via Zoom:

<https://us02web.zoom.us/meeting/register/ElzHYvMpSSuQE4almCXk2A>

Tuesday, September 16, 2025 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Joey Ginn, Chair
Elinor Mount-Simmons, Past Chair
Ted Mosteller
John Deegins
Jim McKnight

CALL TO ORDER

Joey Ginn

NEW BUSINESS

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------|
| ➤ Acceptance/ Recission of Funds: PY25-26 | Janine Dexter | Pg. 1 |
| ➤ Approval of PY25-26 Budget Mod #1 | Janine Dexter | Pg. 1 |
| ➤ Approval of Audit Fee Adjustment | Janine Dexter | Pg. 2-4 |
| ➤ Prior Approval Transfer Request | Janine Dexter | <i>Handout</i> |
| ➤ Approval of New Lease with Gulf Coast State College | Kim Bodine | CareerSource Gulf Coast Commercial Lease 10-1-2025 |
| ➤ Financial Report ending 07.31.2025 | Janine Dexter | Pg. 5-13 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | Joey Ginn | |
| ➤ Public Comment Compliance | Joey Ginn | |

***Items in bold print require approval**

Our Mission: To provide customized employment and training solutions that facilitate economic prosperity in partnership with education, economic development, chambers of commerce, community-based organizations, local governments, and businesses.

Our Vision: A prosperous region with a globally competitive workforce

