



**CAREERSOURCE CITRUS LEVY MARION  
Executive Committee**

**MINUTES**

DATE: June 25, 2020  
PLACE: College Of Central Florida, Enterprise Center, Building 42, Ocala, FL  
TIME: 10:00 a.m.

**MEMBERS PRESENT**

Albert Jones  
Charles Harris  
Fred Morgan  
Kathy Judkins  
Rachel Riley  
Ted Knight

**MEMBERS ABSENT**

Kimberly Baxley  
Pete Beasley

**OTHER ATTENDEES**

Rusty Skinner, CSCLM  
Kathleen Woodring, CSCLM  
Dale French, CSCLM

Cira Schnettler, CSCLM  
Robert Stermer, Attorney

**CALL TO ORDER**

The meeting was called to order by Rachel Riley, Chair, at 10:00 a.m.

**ROLL CALL**

Cira Schnettler called roll and a quorum was declared present.

**APPROVAL OF MINUTES**

Charles Harris made a motion to approve the minutes from the May 27, 2020, meeting. Kathy Judkins seconded the motion. Motion carried.

**DISCUSSION ITEMS**

None

**PUBLIC COMMENT**

None

**ACTION ITEMS**

**Underwood and Sloan**

Kathy Judkins approved a contract renewal with Underwood Sloan and Associates to continue third party monitoring. Ted Knight seconded the motion.

**Powell and Jones**

Ted Knight approved renewal of the contract with Powell and Jones. Charles Harris

seconded the motion. Motion carried.

Joint Auditing Services RFP

Kathy Judkins approved the release of a request for proposals for joint sub-recipient auditing services. Ted seconded the motion. Motion carried.

**PROJECT UPDATES**

None

**MATTERS FROM THE FLOOR**

None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:20 a.m.

**APPROVED:** \_\_\_\_\_