



BOARD MEETING
Thursday, February 26, 2009 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Conference Call:
727-233-8291

Mission Statement - Providing Leadership for Quality Children's Services.
Vision Statement - Prepare children in our communities to enter and succeed in school.

8:30 a.m. I. Welcome and Call to Order Ms. Lisa Hammond, Chair

8:35-8:45 II. Action Items

- **Adoption of Agenda (Action Item # 0809-11)**
- **Approval of Minutes, January 22, 2009 Board Meeting (Action Item # 0809-12)**
- **Treasurer's Report Ms. Jean Rags**
 - A. Monthly Statement of Financials**
 - 1) December 2008 (Action Item #0809-13)**

8:45-8:55 III. Remarks from the Chair/Executive Committee Report Ms. Lisa Hammond

- **Recognition of Board Service, Mr. Steve Davis**

8:55-9:10 IV. Finance and Audit Committee Mr. Jim Cook, Chairperson

- A. Approval, Revised 2008-2009 VPK Budget (Action Item #0809-14)**
- B. Presentation and Acceptance of Financial Audit, FY 2008 (Action Item #0809-15)**
 - **Mr. Rob Wardlow, Williams, McCranie, Wardlow & Cash**

Public Comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.

