



## EXECUTIVE COMMITTEE MEETING

June 27, 2013, 8:00 a.m.  
15506 County Line Road, Suite 102  
Spring Hill, FL 34610

Conference Call Number:  
**727-233-8291 ext. 807**

## AGENDA

- I. Call to Order.....Lisa Hammond, Chair
  - Welcome
- II. Review/Adoption, Draft Minutes from May 16, 2013 Executive Committee Meeting (Action)
- III. Update, Executive Summary, FY 2013 OEL Accountability Audit – Ms. Betsy Kier, Assistant Executive Director
- IV. Approval, Operating Budget FY 2014 (Third Reading) (Action)
- V. Online VPK Enrollment Program - Ms. Betsy Kier (Action)
- VI. Review/Approval, Insurance Renewals – General Liability, Auto, Glass, Directors and Officers Insurance (Action)
- VII. Approval, Contract with Dependable Cleaning (Action)
- VIII. Approval, Purchase of Mail Server - \$20,140 (Action)
- IX. Staff Incentive Awards (Action)
- X. Final Revision, Operating Budget FY 2012-13 (Action)
- XI. Update, Board Membership

The next meeting of the Executive Committee will be held on Thursday, July 18, 2013 at 8:30 a.m.

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

**XII. Update, Bosanko Legal Matter**

**XIII. Board Agenda Contents for July 25, 2013:**

- **Budget FY 2013-14**
- **Utilizations/Waiting List**

**XIV. Public Input**

**XV. Adjournment (Action)**

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