



EXECUTIVE COMMITTEE MEETING
Wednesday, June 15, 2016, 8 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 and Welcome..... Dr. Steven Kanakis, Chair**
- II. Review/Adoption, Draft Minutes from May 18, 2016 Executive Committee Meeting (Action)**
- III. Third Review and Approval to Implement, Budget Proposal, FY 2017 (Action)**
- IV. Review/Recommendation, Mandated Placements effective 7/1/2016 (Action)**
- V. Review of RFP Responses, Selection of Auditing Services, FY 2016-19 (Action)**
- VI. Approval, Representation Agreement of Board Attorney, FY 2016-17 (Action)**
- VII. Approval, General Liability, Property, Auto and Glass Insurance Coverage, FY 2016-17 (Action)**
- VIII. First Readings: Policy Revisions (per OEL Requirement for Annual Plan):**
 - o Revisions - Background Screening Policy**
 - o Revisions - Document Retention Policy**
 - o Revisions - IT Security Control Policy**
 - o Revisions - Tangible Property Policy**
- IX. Review, Preliminary Auditor General Report**
- X. Report of Results, OEL Financial Monitoring, FY 2015**
- XI. School Readiness Waitlist / End of Year Spending Projections**

Next Executive Committee Meeting will be held on Wednesday, July 20, 2016 at 8 a.m.

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

XII. Updates:

- **9th Annual Early Learning Conference – October 15, 2016**

XIII. Public Input

XIV. Adjournment (Action)

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