



**EXECUTIVE COMMITTEE MEETING**  
July 17, 2008, 8:30 a.m.  
15506 County Line Road, Suite 104  
Spring Hill, FL 34610

## **AGENDA**

- I. Call to Order**
- II. Adoption of Minutes, 6/17/08 and 6/27/08 Meeting**
- III. 8:45 a.m. Final Exit Conference, Internal Controls Audit (conference call from Jeff Barbachi, Thomas Howell Ferguson, P.A.)**
- IV. Sliding Fee Schedules, 2008-2009**
- V. Prospective Board Member, Ms. Jennifer Cross**
- VI. Establishment of COLA, 2008-2009**
- VII. Recommended Strategic Planning Priorities**
- VIII. Proposed Board Agenda contents for 7/24/08:**
  - Approval of 2008-2009 Budget
  - Quality Committee Spending Report, 2007-2008
  - Adoption of Approved Curricula
  - Policy Review / Approval
    - A. Travel**
    - B. Whistleblower**
    - C. Harassment**
  - Appointment of Auditor, FY 2008
  - Approval, Sliding Fee Schedule and Approval to submit Annual Plan Amendment
- IX. Public Input**
- X. Adjournment**