



**EXECUTIVE COMMITTEE MEETING**  
September 18 2008, 8:30 a.m.  
15506 County Line Road, Suite 104  
Spring Hill, FL 34610

## **AGENDA**

- I. Call to Order**
- II. Adoption of Minutes, 8/21/08**
- III. Lease Extension, Coalition Offices**
- IV. Budget Revisions, 2008-2009**
- V. Continuation of Operations Plan, 2008-2009**
- VI. Cost Allocation Plan, 2008-2009**
- VII. Proposed Board Agenda contents: 9/25/08**
  - Honor CDS lifesaver
  - Budget Revisions, 2008-2009
  - Policy Review
    1. Finance Policy (revised), 1<sup>st</sup> Reading
    2. Budget Re-Alignment, 2<sup>nd</sup> Reading
  - Approval, Cost Allocation Plan, 2008-2009
  - Lease Extension, Coalition Offices
  - Strategic Planning (Session 2): 9:45 a.m. – 11:30 a.m.
- VIII. Public Input**
- IX. Adjournment**