



Joint Meeting of the
FINANCE/AUDIT AND EXECUTIVE COMMITTEES
February 20, 2009, 8:30 a.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Welcome and Call to Order. Mr. Jim Cook, Chair
 - Roll Call
 - Adoption of Agenda
 - Approval of Draft Minutes from January 16, 2009 Meeting

- II. Review/Approval of Revised 2008-2009 VPK Budget

- III. Review/Discussion Auditor's Report – June 30, 2008

- IV. Schedule of Next Meeting Date

- V. Public Input

- VI. Adjournment

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