



EXECUTIVE COMMITTEE MEETING

April 21, 2011, 8:30 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 of Draft Minutes from March 17, 2011 Joint Meeting of Executive and Finance/Audit Committees (Action)
- III. Consideration of Board Member Application from Pasco Business Owner, Mr. Patrick McHugh (Action)
- IV. Discussion, March Utilization Reports
- V. Update: Finance Director; SAGE Accounting System
- VI. Discussion, Internal Auditor FY 2011-12 (Action)
- VII. Discussion, Budget Plan FY 2011-12
- VIII. Board Agenda Contents for May 26, 2011:
 - Utilizations/Waiting List
- IX. Public Input
- X. Adjournment (Action)

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

*The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on **Thursday, May 19, 2011 at 8:30 a.m.***