



FINANCE/AUDIT COMMITTEE MEETING
Monday, March 25, 2013, 4 p.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. Welcome and Call to Order - Mr. Jim Cook**
- II. Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of February 18, 2013**
- III. Review, February, 2013 Financial Statements**
- IV. Approval, Invoice over \$5,000 – Second Step Kits - \$7,162.05**
- V. Approval to move \$18,039 (Outreach and Awareness VPK allotment) to VPK Administration**
- VI. Approval, Sliding Fee Schedules for Hernando and Pasco**
- VII. Discussion, Election of Committee Chair**
- VIII. Update, Sage Accounting System**
- IX. Schedule, Next Meeting Date on Monday, April 15, 2013 at 4:00 p.m.**
- X. Public Input**
- XI. Adjournment**