



**FINANCE/AUDIT COMMITTEE MEETING**  
**Monday, July 22, 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. Pat McHugh, Chair**
- II. Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of June 17, 2013**
- III. Review, June 2013 Financial Statements**
- IV. Progress, Forecasting Model for SR Direct Services Spending**
- V. Review, RFP's received for Audit Services**
- VI. Update, Implementation of Sage Accounting System**
- VII. Schedule, Next Meeting Date on Monday, August 19, 2013 at 4:00 p.m.**
- VIII. Public Input**
- IX. Adjournment**