



**FINANCE/AUDIT COMMITTEE MEETING**  
**Monday, August 19, 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 July 22, 2013**
- III. Review, July 2013 Financial Statements**
- IV. Update, Notice of Awards, FY 2013-14 and VPK**
- V. Review, Revised Budget, FY 2013-14**
- VI. Progress, Forecasting Model for SR Direct Services Spending**
- VII. Review/Approval, RFP for Audit Services**
- VIII. Schedule, Next Meeting Date on Monday, September 16, 2013 at 4:00 p.m.**
- IX. Public Input**
- X. Adjournment**