



FINANCE/AUDIT COMMITTEE MEETING
Monday, September 16, 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 August 19, 2013**
- III. Review, August 2013 Financial Statements**
- IV. Review, Budget FY 2013-14**
- V. Revision, Travel Policy**
- VI. Progress, Forecasting Model for SR Direct Services Spending**
- VII. Eligibility Update for School Readiness – Ms. Betsy Kier**
- VIII. Schedule, Next Meeting Date on Monday, October 21, 2013 at 4:00 p.m.**
- IX. Public Input**
- X. Adjournment**