



FINANCE/AUDIT COMMITTEE MEETING
Monday, December 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 October 21, 2013**
- III. Review, October/November 2013 Financial Statements**
- IV. Update, FY 2012 Audit**
- V. Forecasting Model for SR Direct Services Spending**
- VI. Schedule, Next Meeting Date on Tuesday, January 21, 2014 at 4:00 p.m. (due to MLK Day holiday)**
- VII. Public Input**
- VIII. Adjournment**