



**FINANCE/AUDIT COMMITTEE MEETING**  
**Monday, March 17, 2014, 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 January 21, 2014**
- III. Review and Adoption of Draft Informational Minutes from Finance/Audit Committee Meeting of February 17, 2014**
- IV. Review, February 2014 Financial Statements**
- IV. Forecasting for SR Direct Services Spending**
- VI. Review, Travel Policy**
- VII. First Reading, Conflict of Interest Policy**
- VIII. First Reading, Cost Allocation Plan**
- IX. FY 2012-13 Audit Update**
- X. Schedule, Next Meeting Date on Monday, April 21, 2014 at 4:00 p.m.**
- XI. Public Input**
- XII. Adjournment**