



FINANCE/AUDIT COMMITTEE MEETING
Monday, April 21, 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. Selection of New Committee Chair**
- III. Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of March 17, 2014**
- IV. Review, March 2014 Financial Statements**
- V. Forecasting for SR Direct Services Spending**
- VI. Review, Revised Fiscal and Accounting Policies**
- VII. Review, Revised Travel Policy**
- VIII. Schedule, Next Meeting Date on Monday, May 19, 2014 at 4:00 p.m.**
- IX. Public Input**
- X. Adjournment**