



**FINANCE/AUDIT COMMITTEE MEETING**  
**Monday, May 19, 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 April 21, 2014**
- III. Review, April 2014 Financial Statements**
- IV. Report, SAGE/QuickBooks Accounting Corrections**
- V. Historical Issues Identified by New Finance Director**
- VI. Forecasting for SR Direct Services Spending**
- VII. FY 2015 Operating Budget**
- VIII. Review, Revisions to Fiscal and Accounting Policies**
- IX. Schedule, Next Meeting Date on Monday, June 16, 2014 at 4:00 p.m.**
- X. Public Input**
- XI. Adjournment**