



FINANCE/AUDIT COMMITTEE MEETING
Monday, December 15, 2014, 4 pm
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 November 17, 2014**
- III. Review, November 2014 Financial Statements**
- IV. Misallocation of Costs**
- V. Report of Internal Budget Reallocations below 10%**
- VI. Review, Revised Fraud Policy**
- VII. Forecasting for SR Direct Services Spending**
- VIII. Schedule, Next Meeting Date on Tuesday, January 20, 2015 at 4 pm (note new date due to MLK Holiday)**
- IX. Public Input**
- X. Adjournment**