



**FINANCE/AUDIT COMMITTEE MEETING**  
Tuesday, January 20, 2015, 8 am  
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 December 15, 2014**
- III. Review, December 2014 Financial Statements**
- IV. Second Reading, Revised Fraud Policy**
- V. Report of Internal Budget Reallocation below 10%**
- VI. Forecasting for SR Direct Services Spending**
- VII. Schedule, Next Meeting on Monday, February 16, 2015 at 4 pm**
- VIII. Public Input**
- IX. Adjournment**