



**FINANCE/AUDIT COMMITTEE MEETING**  
**Monday, April 20, 2015, 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 – Jim Farrelly**
- II. Selection of Chair, 2015-2016**
- III. Review/Adoption of Draft Minutes from Finance/Audit Committee Meeting of March 17, 2015 (Action)**
- IV. Review/Approval, March 2015 Financial Statements (Action)**
- V. Presentation/Review, Proposed FY 2016 Operating Budget**
- VI. Forecasting for SR Direct Services Spending**
- VII. Schedule, Next Meeting on Monday, May 18, 2015 at 4 pm**
- VIII. Public Input**
- IX. Adjournment**