



FINANCE/AUDIT COMMITTEE MEETING
Monday, June 15, 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 - Mr. Pat McHugh, Chair**
- II. Review/Adoption of Draft Minutes from Finance/Audit Committee Meeting of April 20, 2015 (Action)**
- III. Review/Approval, May 2015 Financial Statements (Action)**
- IV. Update, End of Spending Year Finances**
- V. First Reading, Provider Rate Increase Implementation Policy**
- VI. Forecasting for SR Direct Services Spending**
- VII. Schedule, Next Meeting on Monday, July 20, 2015 at 4 pm**
- VII. Public Input**
- IX. Adjournment**