



**FINANCE/AUDIT COMMITTEE MEETING**  
**Thursday, September 24, 2015, 9 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/Adoption of Draft Minutes from Finance/Audit Committee Meeting of August 20, 2015 (Action)**
- III. Review/Approval, August 2015 Financial Statements (Action)**
- IV. Second Reading, Revised Conflict of Interest Policy (Action)**
- V. Second Reading, Revisions to Allowability of Costs Segment of Fiscal & Accounting Policies (Action)**
- VI. Forecasting for SR Direct Services Spending**
- VII. Selection of Regular Meeting Date/Time**
- VIII. Public Input**
- IX. Adjournment**