



FINANCE/AUDIT COMMITTEE MEETING
Wednesday, December 16, 2015, 9 a.m.
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 November 18, 2015 (Action)**
- III. Review/Approval, November 2015 Financial Statements (Action)**
- IV. Review/Approval, Revisions to Budget (Action)**
- V. Audit, FY 2015**
- VI. Forecasting for SR Direct Services Spending**
- VII. Next meeting will be held on Wednesday, January 20, 2016 at 9 a.m.**
- VIII. Public Input**
- IX. Adjournment**