



**FINANCE/AUDIT COMMITTEE MEETING**  
**Wednesday, February 17, 2016, 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 January 20, 2016 (Action)**
- III. Review/Approval, January 2016 Financial Statements (Action)**
- IV. Report of Budget Re-Allocations**
- V. Interim Report of Results, FY16 State Financial Audit**
- VI. Next meeting will be held on Wednesday, March 16, 2016 at 9 a.m.**
- VII. Public Input**
- VIII. Adjournment**