



FINANCE/AUDIT COMMITTEE MEETING
Wednesday, December 21, 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. Gus Guadagnino, Chair**
- II. Review/Adoption of Draft Minutes from Finance/Audit Committee Meeting of November 16, 2016 (Action)**
- III. Review/Approval, November 2016 Financial Statements (Action)**
- IV. Review, Revised Policies:**
 - **Fiscal and Accounting Policies (Changes to Disbursement Section - pages 26-30)**
 - **Procurement Policy and Procedure (Changes on pages 1-10)**
- V. Continued Review, Spending Options, O&A VPK Funds (Action)**
- VI. Next meeting will be held on Wednesday, January 18, 2017 at 9 a.m.**
- VII. Public Input**
- VIII. Adjournment**