



FINANCE/AUDIT COMMITTEE MEETING
Wednesday, December 13, 2017, 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. Neil Thompson, Chair**
- II. Public Comment on any Action Items**
- III. Review/Adoption of Draft Minutes from Finance/Audit Committee Meeting of November 15, 2017 (Action)**
- IV. Review/Approval, November, 2017 Financial Statements (Action)**
- V. Report, Upcoming Financial Changes Required by OEL and Impact on Coalition - Ms. Rachel Hardy**
- VI. Discussion, Desirable Additional Components to Monthly Financial Reports - Mr. Thompson**
- VII. Next meeting will be held on Wednesday, January 17, 2018 at 9 a.m.**
- VIII. Public Comment**
- IX. Adjournment**