



**FINANCE/AUDIT COMMITTEE MEETING**  
**Wednesday, January 17, 2018, 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 December 13, 2017 (Action)**
- IV. Review/Approval, December, 2017 Financial Statements (Action)**
- V. Review, Requested Supplemental Financial Information**
- VI. Presentation, FY 17 A-133 Audit - Fontana CPAs (Action)**
- VII. Discussion, Possible Date Change for March 21, 2018 Finance Meeting**
- VIII. Next meeting will be held on Wednesday, February 21, 2018 at 9 a.m.**
- IX. Public Comment**
- X. Adjournment**