



**FINANCE/AUDIT COMMITTEE MEETING**  
**Wednesday, February 21, 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 January 17, 2018 (Action)**
- IV. Review/Approval, January, 2018 Financial Statements (Action)**
- V. Review/Approval, Proposed Budget Reallocations (Action)**
- VI. Description of Final Process for Financial Projections**
- VII. Next meeting will be held on Wednesday, March 21, 2018 at 9 a.m.**
- VIII. Public Comment**
- IX. Adjournment**