



**JOINT MEETING OF THE FINANCE &
AUDIT COMMITTEE
AND QUALITY COMMITTEE
Tuesday, August 19, 2008, 4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610**

AGENDA

- I. **Welcome and Call to Order**

 - **Roll Call**
 - II. **Presentation of Proposed 2008-2009 Quality Spending Plan**
Ms. Nicole Flechas, Quality Manager
 - III. **Questions and Discussion**
 - IV. **Public Input**
 - V. **Adjournment**
- Mr. Jim Cook, Chair
Finance and Audit Committee
And Dr. Steve Kanakis, Chair
Quality Committee**

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.