



FINANCE & AUDIT COMMITTEE MEETING
Tuesday, September 23, 2008, 4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- I. **Welcome and Call to Order**
Mr. Jim Cook, Chair
Finance and Audit Committee
 - **Roll Call**
- II. **Review of Coalition Lease Extension, 2008-2011**
- III. **Review of Revised Budget, 2008-2009 (4% Holdback)**
- IV. **Discussion, Waitlist: Budget Implications**
- V. **Advance Discussion, Projected 10% reduction for 2009-2010**
- VI. **Update, Cost Allocation Plan: 2008-2009**
- VII. **Public Input**
- VIII. **Adjournment**

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