



FINANCE & AUDIT COMMITTEE MEETING
Tuesday, November 21, 2008, 6:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- I. Welcome and Call to Order** **Mr. Jim Cook, Chair**
 - Roll Call
 - Adoption of Agenda
 - Approval of Draft Minutes from July 10, 2008, August 26, 2008 and September 23, 2008 and October 21, 2008 Meetings
- II. Review/Discussion of Approved Cost Allocation Plan (Information Only)**
- III. Review/Discussion of Amended Coalition Budget for FY 2008-2009**
- IV. Review/Discussion of CDS Contract Amendments for FY 2008-2009**
- V. Review/Discussion of Suite 203 Lease**
- VI. Review/Discussion of Amended Fiscal and Accounting Policies**
- VII. Advance Discussion, Projected 10% reduction for FY 2009-2010**
- VIII. Update/Discussion of Bank Account FDIC Limits and Planning**
- IX. Schedule of Next Meeting Date**
- X. Public Input**
- XI. Adjournment**

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