

FINANCE & AUDIT COMMITTEE MEETING Friday, January 16, 2009, 8:30 a.m. 15506 County Line Road, Suite 104 Spring Hill, FL 34610

AGENDA

l.	Welcome and Call to Order
	 Roll Call Adoption of Agenda Approval of Draft Minutes from December 16, 2008 Meeting
II.	Review/Discussion of State Budget Reductions
III.	Final Review, Amended Fiscal and Accounting Policies
IV.	Update/Discussion of Bank Account FDIC Limits
V.	Update/Discussion of Unemployment Tax Employer's Quarterly Reporting
VI.	Schedule of Next Meeting Date
VII.	Public Input
VIII.	Adjournment