



FINANCE/AUDIT COMMITTEE MEETING
June 12, 2009, 4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Welcome and Call to Order. Maryrose Wersan**
 - **Roll Call**
 - **Adoption of Agenda**
 - **Approval of Draft Minutes from April 20, 2009 Meeting**
 - **Approval of Draft Minutes from May 26, 2009 Meeting**

- II. Discussion/Approval of SunTrust Line of Credit**

- III. Update, American Recovery and Reinvestment Act Stimulus Funds**

- IV. Review of FY 2009-2010 Projected Grant Awards**

- V. Discussion, FY 2009-2010 Preliminary Budget**

- VI. Schedule of Next Meeting Date**

- VII. Public Input**

- VIII. Adjournment**

The next Finance/Audit Committee Meeting is to be determined.

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