



**FINANCE/AUDIT COMMITTEE MEETING**  
**July 24, 2009, 4:00 p.m.**  
**15506 County Line Road, Suite 102**  
**Spring Hill, FL 34610**

**Conference Call Number:**  
**727-233-8291**

## **AGENDA**

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