



**FINANCE/AUDIT COMMITTEE MEETING**  
**August 19, 2009, 4 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 July 31, 2009 Meeting
  
- II. Approval, Cost Allocation Plan FY 2009-2010**
  
- III. Update on Progress/Transfer to SAGE Accounting System**
  
- IV. Public Input**
  
- V. Adjournment**

***The next Finance/Audit Committee Meeting is scheduled for Wednesday,  
September 16, 2009 at 4 p.m.***