



**FINANCE/AUDIT COMMITTEE MEETING**  
**October 12, 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. Review, Coalition 09-10 Budget**
- III. ARRA Spending Update**
- IV. Update on Progress/Transfer to SAGE Accounting System**
- V. Approval, Invoice from Roe Insurance for the renewal of Directors and Officers Liability Insurance in the amount of \$5,713.57**
- VI. Discussion, Next Meeting Date**
- VII. Public Input**
- VIII. Adjournment**

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