



FINANCE/AUDIT COMMITTEE MEETING
November 4, 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 October 12, 2009 Meeting**

- II. ARRA Spending Update**

- III. Provider Reimbursement Process, Status and Needs**

- IV. Update on Progress/Transfer to SAGE Accounting System**

- V. Approval, Invoices over \$5,000**

- VI. Discussion, Next Meeting Date on December 9, 2009**

- VII. Public Input**

- VIII. Adjournment**

The next Finance/Audit Committee Meeting is tentatively scheduled for Wednesday, December 9, 2009 at 4 p.m.