



FINANCE/AUDIT COMMITTEE MEETING
December 9, 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 November 4, 2009 Meeting
- II. ARRA Spending Update**
- III. Update on Progress/Transfer to SAGE Accounting System**
- IV. Approval, Invoices over \$5,000**
- V. Discussion, Next Meeting Date on January 20, 2010**
- VI. Public Input**
- VII. Adjournment**

The next Finance/Audit Committee Meeting is tentatively scheduled for Wednesday, January 20, 2010 at 4 p.m.