



FINANCE/AUDIT COMMITTEE MEETING
January 20, 2010, 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 December 9, 2009 Meeting

- II. Fiscal & Accounting Policies & Procedures, Amended**

- III. ARRA Spending Update**

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

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

- VI. Discussion, Next Meeting Date on February 17, 2010**

- VII. Public Input**

- VIII. Adjournment**

The next Finance/Audit Committee Meeting is tentatively scheduled for Wednesday, February 17, 2010 at 4 p.m.