



FINANCE/AUDIT COMMITTEE MEETING
April 21, 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**
 - **Introductions**
 - **Review and Adoption of Draft Minutes from March 23, 2010 Meeting**

- II. ARRA Spending Update**
 - **ARRA Funds Allotted to VPK Program**
 - **Projection of ARRA funds for FY 2010-2011**

- III. Review, Operating Expense Report**

- IV. Status/Transfer to SAGE Accounting System**

- V. Discussion, Next Meeting Date on May 19, 2010 at 4 p.m.**

- VI. Public Input**

- VII. Adjournment**

The next Finance/Audit Committee Meeting is tentatively scheduled for Wednesday, May 19, 2010 at 4 p.m.