



**FINANCE/AUDIT COMMITTEE MEETING**  
**May 19, 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 April 21, 2010 Meeting**
- II. Coalition's Bank Account**
- III. Transfer of \$95,000 to School Readiness Slots from Quality Budget**
- IV. Review of 2010-11 Preliminary Grant Award**
- V. Review, Operating Expense Report**
- V. Status/Transfer to SAGE Accounting System**
- VI. Discussion, Next Meeting Date on June 16, 2010 at 4 p.m.**
- VII. Public Input**
- VIII. Adjournment**

**The next Finance/Audit Committee Meeting is tentatively scheduled for  
Wednesday, June 16, 2010 at 4 p.m.**