



FINANCE/AUDIT COMMITTEE MEETING
Wednesday, January 19, 2011, 4 p.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

REVISED - AGENDA

I. Welcome and Call to Order

Ms. Elizabeth Callaghan

- **Welcome**
- **Review and Adoption of Draft Minutes from November 10, 2010 Meeting**

II. Written Report of the Interim Financial Director – Jim Farrelly

- **Recommendations for Improvement**
- **Payback to AWI**

III. Discussion, Next Meeting Date on February 16, 2011 at 4:00 p.m.

IV. Public Input

V. Adjournment