

**JOINT MEETING of the
EXECUTIVE and FINANCE/AUDIT
COMMITTEES**



**March 17, 2011, 8:30 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610**

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

AGENDA – Joint Committee

- I. Call to Order Lisa Hammond, Chair**
 - Welcome**

- II. Review, FY 2010 Financial Audit – Mr. Rob Wardlow of Williams, McCranie, Wardlow & Cash, P.A.**

AGENDA – Finance/Audit Committee

- I. Call to Order Elizabeth Callaghan, Chair**

- II. Review/Adoption of Draft Minutes from January 19, 2011 Finance/Audit Committee Meeting (Action)**

- III. Review, Year to Date Financials**

- IV. Review, Fiscal and Accounting Policies**

- V. Public Input**

- VI. Adjournment (Action)**

Public comment may be allowed as issued are discussed, if speaker is recognized and addressed by the Chair.

*The next scheduled Finance/Audit Committee meeting of the Early Learning coalition of Pasco and Hernando Counties, Inc. is on **Wednesday, April 20, 2011 at 4 p.m.***

AGENDA – Executive Committee

- I. **Call to Order Lisa Hammond, Chair**

- II. **Review/Adoption of Draft Minutes from February 17, 2011 Executive Committee Meeting (Action)**

- III. **Worker’s Compensation Insurance, 2011-12 (Action)**

- IV. **Review/Recommendation, Provider Representative (Action)**

- V. **Review/Adoption, Revised Job Descriptions (Action)**
 - **Communication Specialist**
 - **Finance Director**

- VI. **Review, Report of Ad Hoc Committee – Board Self-Evaluation**

- VII. **Board Agenda Contents for March 24, 2011:**
 - **Board Reorganization – Slate of Officers**
 - **Utilizations/Waiting List**
 - **Fiscal and Accounting Policies (Revised) – 1st Reading**
 - **Board Self-Evaluation**

- VIII. **Public Input**

- IX. **Adjournment (Action)**

Public comment may be allowed as issued are discussed, if speaker is recognized and addressed by the Chair.

*The next scheduled Executive Committee meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is on **Thursday, April 21, 2011 at 8:30 a.m.***