



FINANCE/AUDIT COMMITTEE MEETING

**Tuesday, May 17, 2011, 4 p.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610**

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

AGENDA

- I. Welcome and Call to Order - Mr. Jim Cook**
 - **Welcome**
 - **Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of April 20, 2011**
- II. Review, Year to Date Financial Statements**
- III. Beyond the Financial Statements – IT Services**
- IV. Discussion, Non-Profit Credit Card vs. Bridge Loan**
- V. Discussion/Approval, VPK Notice of Award**
- VI. Approval, Invoice to St. Petersburg Times - \$9,796.60 for VPK Outreach & Awareness**
- VII. Review, Fiscal and Accounting Policies**
- VIII. Discussion, Match Solicitation Procedures**
- IX. Discussion, Committee Meeting Dates for FY 2011-12**
- X. Discussion, Next Meeting Date on June 15, 2011 at 4:00 p.m.**
- XI. Public Input**
- XII. Adjournment**

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