



FINANCE/AUDIT COMMITTEE MEETING
Monday, December 19, 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 November 14, 2011**

- II. Review, November 2011 Financial Statement Report**

- III. Review, Invoices over \$5,000:**
 - **\$10,401.94 – Centurion Computer Services for purchase of Sentry File server and labor for installation**

 - **\$5,547 – Zeno Office Solutions (Sentry File Systems – final payment)**

- IV. Schedule, Next Meeting Date on January 23, 2012 at 4:00 p.m.**

- V. Public Input**

- VI. Adjournment**