



**FINANCE/AUDIT COMMITTEE MEETING**  
**Monday, January 23, 2012, 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 December 19, 2011**
  
- II. Review, December 2011 Financial Statement Report**
  
- III. The Numbers Behind the Numbers**
  
- IV. Discussion, Match Solicitations**
  
- V. Schedule, Next Meeting Date on February 20, 2012 at 4:00 p.m.**
  
- VI. Public Input**
  
- VII. Adjournment**