



FINANCE/AUDIT COMMITTEE MEETING
Monday, May 21, 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

- **Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of April 16, 2012**

II. Review, April 2012 Financial Statement Report

III. Update, Numbers Behind the Numbers

IV. Policy Review

- Fraud and/or Misrepresentation Policy (new)**
- Fiscal and Accounting Policies (amended)**

V. Schedule, Next Meeting Date on June 18, 2012 at 4:00 p.m.

VI. Public Input

VII. Adjournment