



FINANCE/AUDIT COMMITTEE MEETING
Tuesday, June 12, 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 May 21, 2012**

- II. Review, May 2012 Financial Statement Report**

- III. Second Reading, Policy Reviews:**
 - Fraud and/or Misrepresentation Policy (new)**
 - Fiscal and Accounting Policies (amended)**

- IV. Schedule, Next Meeting Date on July 16, 2012 at 4:00 p.m.**

- V. Public Input**

- VI. Adjournment**