



**FINANCE/AUDIT COMMITTEE MEETING**  
Tuesday, January 22, 2013, 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**
  
- II. Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of December 17, 2012**
  
- III. Review, December, 2012 Financial Statements**
  
- IV. Update, Sage Accounting System**
  
- V. Schedule, Next Meeting Date on Monday, February 18, 2013 at 4:00 p.m.**
  
- VI. Public Input**
  
- VII. Adjournment**