



FINANCE/AUDIT COMMITTEE MEETING
Monday, February 18, 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 January 22, 2013**
- III. Review, January, 2013 Financial Statements**
- IV. Approval, Change in Payroll Service Provider**
- V. OEL Financial Audit Findings**
- VI. Update, Sage Accounting System**
- VII. Schedule, Next Meeting Date on Monday, March 18, 2013 at 4:00 p.m.**
- VIII. Public Input**
- IX. Adjournment**