



**Finance and Audit Committee Meeting Minutes
September 23, 2008 at 4:00 p.m.
15506 County Line Road
Spring Hill, FL 34610**

Committee Members Present: Jim Cook, Curt Bromund

Committee Members Excused: Elizabeth Callaghan, Dr. Burt Harres, Nicole Miller

Staff Present: Jim Farrelly, Maryrose Wersan, Betsy Kier, Angela Westmoreland, Nicole Flechas

Others Present: Tom Scheffey

I. Welcome and Call to Order Mr. Jim Cook, Chair

Mr. Jim Cook, Chair called the Executive Committee meeting to order at 4:00 p.m. A quorum was not present, without quorum, the meeting was adjourned at approximately 4:05 p.m.

Respectfully submitted by,

Angela Westmoreland
Administrative Assistant