



**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