



**Finance & Audit Committee Meeting Minutes
October 21, 2008
15506 County Line Road, Suite 104
Spring Hill, FL 34610**

Committee Members Present: Jim Cook, Curt Bromand

Committee Members Absent: Elizabeth Callaghan, Burt Harres, Nicole Miller

Coalition Staff Present: Jim Farrelly, Maryrose Wersan, Meridith Maynard, Nicole Gonzalez

Others Present: None

I. Welcome and Call to Order

Mr. Jim Cook, Chair called the Finance & Audit Committee meeting to order at 9:15 a.m. A quorum was not present, without quorum, the meeting was adjourned at approximately 10:00 a.m. Informal discussion ensued.

Respectfully submitted by,

Meridith Maynard
Substitute Office
Administrative Assistant