



**QUALITY COMMITTEE MEETING**  
Tuesday, May 13, 2014, 4:00 pm  
15506 County Line Road, Suite 103  
Spring Hill, FL 34610

**Conference Call Number:**  
**727-233-8291 ext. 807**

## **AGENDA**

- I. Welcome and Call to Order – Mr. Joe Mascaro, Chair**
- II. Review and Adoption of Draft Minutes from April 8, 2014 Meeting**
- III. Review, Incentive Applications**
- IV. Review, Budget FY 2013-14**
- V. Review/Approval, Budget Realignment**
- VI. Progress Update, Purchase of Items Authorized at February Quality Committee Meeting (\$15,497)**
- VII. Progress Update, Purchase of Items Authorized at February Board Meeting (\$150,000)**
- VIII. Review/Discuss, Ideas for Draft Budget FY 2014-15**
- IX. Public Input**
- X. Schedule Next Meeting Date – June 10, 2014**
- XI. Adjournment**