



QUALITY COMMITTEE MEETING
Tuesday, September 9, 2008, 4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

AGENDA

- 4:00 - 4:10 I. Welcome and Call to Order Dr. Steven Kanakis**
- Roll Call
 - Review Quality Committee Meeting Minutes from August 12, 2008
- 4:10- 4:25 II. Review of Tentative Project Timeline, Quality budget 2008-2009 Nicole Flechas**
- 4:25-4:45 III. Discussion, budget “holdback,” 2008-09 and anticipated reduction, 2009-10 Nicole Flechas**
- Budget Proposal
- 4:45 VI. Public Input**
- VII. Adjournment**

* Next Quality Committee meeting will be a joint meeting with the Finance Committee on Tuesday October 14, 2008 at 4 pm.*

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.