



Joint Meeting of the  
FINANCE/AUDIT AND EXECUTIVE COMMITTEES  
February 20, 2009, 8:30 a.m.  
15506 County Line Road, Suite 104  
Spring Hill, FL 34610

Conference Call Number:  
**727-233-8291**

## **AGENDA**

- I. **Welcome and Call to Order. . . . . Mr. Jim Cook, Chair**
  - **Roll Call**
  - **Adoption of Agenda**
  - **Approval of Draft Minutes from January 16, 2009 Meeting**
  
- II. **Review/Approval of Revised 2008-2009 VPK Budget**
  
- III. **Review/Discussion Auditor's Report – June 30, 2008**
  
- IV. **Schedule of Next Meeting Date**
  
- V. **Public Input**
  
- VI. **Adjournment**

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