



FINANCE/AUDIT COMMITTEE MEETING
April 20, 2009, 4:00 p.m.
15506 County Line Road, Suite 104
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Welcome and Call to Order. Maryrose Wersan**
 - Roll Call
 - Adoption of Agenda
 - Approval of Draft Minutes from March 16, 2009 Meeting

- II. Review/Approval of Policies:**
 - Procurement Policy – 1st Reading
 - Disposition of Stale Checks – 1st Reading (page 30)
 - Close Out of Federal Awards – 1st Reading (page 50)

- III. Approval on Safeguarding Coalition Funding**

- IV. Review/Approve FY 2009-2010 Audit Quote**

- V. Recommendation/Approval of Upgraded Financial Accounting Software**

- VI. Schedule of Next Meeting Date**

- VII. Public Input**

- VIII. Adjournment**

**The next Finance/Audit Committee Meeting will be held on
Monday, May 18, 2009 at 4 p.m.**

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