



**FINANCE/AUDIT COMMITTEE MEETING**  
**December 9, 2009, 4 p.m.**  
**15506 County Line Road, Suite 102**  
**Spring Hill, FL 34610**

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

## **AGENDA**

- I. Welcome and Call to Order..... Elizabeth Callaghan**
  - **Roll Call**
  - **Adoption of Agenda**
  - **Approval of Draft Minutes from November 4, 2009 Meeting**
  
- II. ARRA Spending Update**
  
- III. Update on Progress/Transfer to SAGE Accounting System**
  
- IV. Approval, Invoices over \$5,000**
  
- V. Discussion, Next Meeting Date on January 20, 2010**
  
- VI. Public Input**
  
- VII. Adjournment**

***The next Finance/Audit Committee Meeting is tentatively scheduled for Wednesday, January 20, 2010 at 4 p.m.***