



FINANCE/AUDIT COMMITTEE MEETING
Monday, January 23, 2012, 4 p.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

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

AGENDA

- I. Welcome and Call to Order - Mr. Jim Cook**
 - **Welcome**
 - **Review and Adoption of Draft Minutes from Finance/Audit Committee Meeting of December 19, 2011**

- II. Review, December 2011 Financial Statement Report**

- III. The Numbers Behind the Numbers**

- IV. Discussion, Match Solicitations**

- V. Schedule, Next Meeting Date on February 20, 2012 at 4:00 p.m.**

- VI. Public Input**

- VII. Adjournment**