



**Finance & Audit Committee Meeting Minutes  
October 21, 2008  
15506 County Line Road, Suite 104  
Spring Hill, FL 34610**

**Committee Members Present: Jim Cook, Curt Bromand**

**Committee Members Absent: Elizabeth Callaghan, Burt Harres, Nicole Miller**

**Coalition Staff Present: Jim Farrelly, Maryrose Wersan, Meridith Maynard, Nicole Gonzalez**

**Others Present: None**

**I. Welcome and Call to Order**

Mr. Jim Cook, Chair called the Finance & Audit Committee meeting to order at 9:15 a.m. A quorum was not present, without quorum, the meeting was adjourned at approximately 10:00 a.m. Informal discussion ensued.

Respectfully submitted by,

Meridith Maynard  
Substitute Office  
Administrative Assistant