

Audit Finance Committee Meeting

February 27, 2018 – 9.00 a.m.
New Port Richey
Room A

Dial in: 1.800.750.4065 **Participant Code:** 5754 622#

Committee Members

Mark Barry, Mark Earl, Joelle Neri, Ken Minter, Lex Smith

Call to order Mark Barry, Chair

Action Items:

Action Item 1 – Approve minutes from Nov. 15, 2017 and July 11, 2017 meetingsPages 1-3

Action Item 2 – Finance Policies to include procurementPages 4-117

Discussion Items:

Discussion Item 1 – Budget updateVerbal

