



**Executive Committee Meeting**

February 27, 2018 – 9.30 a.m.  
New Port Richey  
Room A

**Dial in:** 1.800.750.4065    **Participant Code:** 8946 693##

**Committee Members**

Mark Barry, Sondra Cranford, Mark Earl, Lorrie Kindbergh, Dave Lambert, Lex Smith, Seth Weightman

Call to order ..... Mark Earl, Chair

**Action Items:**

Action Item 1 – Approve minutes from October 24, 2017 meeting .....Pages 1-2

Action Item 2 – Finance Policies to include procurement .....Pages 3-116

**Discussion Items:**

Discussion Item 1 – Budget update .....Verbal

