

Audit Finance Committee Meeting

May 9, 2018 – 9.00 a.m.
New Port Richey
Room B

Dial in: 1.800.750.4065 **Participant Code:** 7701773#

Committee Members

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

Call to orderMark Barry, Chair

Action Items:

- Action Item 1 – Approve minutes from February 27, 2018 meetingPages 1-2
- Action Item 2 – Approve Planning Budget for FY 2018-2019Pages 3-6
- Action Item 3 – Approve Lease of New Facility in Hernando CountyPages 7

