

## Executive Committee Meeting

October 10, 2019 – 9.00 a.m.  
4440 Grand Blvd.  
New Port Richey, FL 34652

**Dial in:** 1.800.750.4065 **Participant Code:** 8946693#

### Committee Members

Mark Barry, Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Call to order ..... David Lambert, Chair

### Public Comments

*Any person wishing to speak before the Executive Committee must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.*

### Action Items:

1. Approval of Minutes from August 15, 2019 Meeting (David Lambert) .....Pages 1-4
2. Board Member Manual (Jerome Salatino) .....Pages 5-40

### Information Items:

1. Statement of Revenues and Expenditures (Theresa Miner) .....Pages 41-42
2. Programs Report 1<sup>st</sup> Quarter PY19-20 (Brenda Gause) .....Pages 43-47
3. 2019-20 Internal Control Questionnaire and Assessment (Jerome Salatino) .....Pages 48-67

### Board Member Comments

### Board Chair Comments

Adjournment

