



FINANCE/ AUDIT COMMITTEE MEETING

October 29th, 2009

4:00 P.M. to 5:00 P.M. (or until business is concluded)
5735 Rio Vista Drive, Clearwater FL 33760

AGENDA

I. CALL TO ORDER

- A. Approval of October 29, 2009 Agenda
- B. Approval of September 3rd, 2009 Minutes

II. INFORMATION ITEMS

- A. Finance Report
- B. Finance Package e-mail to members 7 days in advance
- C. VPK Provider Certification

III. ACTION ITEMS

- A. Budget Amendment #1

IV. OTHER BUSINESS

V. PUBLIC COMMENT

In accordance with the Florida Government in the Sunshine, all meetings of the Early Learning Coalition of Pinellas County, Inc. and its committees are open to the public. Those in attendance who wish to address the Coalition must submit a public comment card to the recorder prior to addressing the Coalition.

VI. ADJOURNMENT

Next meeting – **December 31st, 2009 at 4:00 p.m.** at the Coalition Office, Bay Vista Gardens, 5735 Rio Vista Dr., Clearwater 33760