



*The Healthy Start Coalition  
of Flagler and Volusia Counties, Inc.  
www.healthystartfv.org*

***Finance & Administrative Oversight Committee Meeting***

May 8, 2009  
9:30 – 11:00 a.m.  
Healthy Start Coalition Office  
Daytona Beach, FL

**A G E N D A**



- I. Welcome
- II. Review & Approval of February 6, 2009 Meeting Minutes
- III. Third Quarter Financial Reports
- IV. Updated Revenue Summary & Proposed Budget Adjustment  
*(To be distributed at meeting)*
- V. New Business
  - A. Financial Data re: Future Office Occupancy  
*(To be distributed at meeting)*
- VI. Old Business
  - A. Procurement Policy Development and Implementation
  - B. Sub-recipient Fiscal Review *(Preliminary report to be provided at meeting)*
  - C. Credit Card Policy and Procedure (Table)
  - D. Indirect Cost Rate (Table)
- VII. Adjournment

***Next meeting – Friday, August 7, 2009 – 9:30-11:00 am – Healthy Start  
Coalition 135 Executive Circle Suite 101, Daytona Beach FL. – please mark  
you calendar!***