



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

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

August 3, 2009, 2009  
10:00 – 11:30 a.m.  
Healthy Start Coalition Office  
Daytona Beach, FL

**A G E N D A**



- I. Welcome
- II. Review & Approval of May 12, 2009 Meeting Minutes
- III. Fourth Quarter/Year-end Financial Reports
- IV. FY09/10 Revenue Summary & Proposed Budget
- V. New Business
  - A. Audit
  - B. Capital Campaign
- VI. Old Business
  - A. Current Status of Building Purchase
  - B. Sub-recipient Fiscal Review (Table)
  - C. Credit Card Policy and Procedure (Table)
  - D. Indirect Cost Rate (Table)
- VII. Adjournment

***Next meeting – Friday, November 6, 2009 – 9:30-11:00 am – Healthy Start  
Coalition 135 Executive Circle Suite 101, Daytona Beach FL.  
Please mark you calendar!***