



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

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

November 6, 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 August 3, 2009 Meeting Minutes
- III. Presentation of Draft Audited Financial Statements for FY08/09  
(To be distributed at meeting.)
- IV. First Quarter Financial Reports
- V. Updated FY09/10 Revenue Summary and Budget (To be distributed at meeting)
- VI. New Business (none)
- VII. Old Business
  - A. Capital Campaign Update
  - B. Sub-recipient Fiscal Review Update
  - C. Credit Card Policy and Procedure (Table)
  - D. Indirect Cost Rate (Table)
- VIII. Adjournment

***Date of Next Meeting: (TENTATIVE) – Friday, February 5<sup>th</sup> – 9:30-11:00 am  
Healthy Start Coalition 135 Executive Circle Suite 101, Daytona Beach FL.  
Please mark you calendar!***