



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

Finance & Administrative Oversight Committee Meeting

Friday, November 12, 2010
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 September 10, 2010 Meeting Minutes
- III. Presentation/Review of Final Draft of FY09/10 Audited Financial Statements
- IV. FY10/11 First Quarter Financial Reports
- V. Updated FY10/11 Revenue Summary *(to be distributed at meeting)*
- VI. Proposed FY10/11 Budget Amendment *(to be distributed at meeting)*
- VII. Old Business
 - A. Capital Campaign/Building Purchase
 - B. Update re: Indirect Cost Rate (Table)
 - C. Credit Card Policy and Procedure (Table)
- VIII. New Business
 - A. Meeting Time/Location
 - B. Treasurer/Leadership
- IX. Adjournment