



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

Finance & Administrative Oversight Committee Meeting

Committee Members: Steven Forsyth, Gary Lewis, Christopher Campbell
New Members: Faron Gallon, Isalene Montgomery

August 9, 2007
9:00 – 10:30 a.m.
Healthy Start Coalition Office
Daytona Beach, FL

A G E N D A



- I. Welcome & Introduction of New Members
- II. Review & Approval of 05-10-07 Meeting Minutes
- III. Review Fourth Quarter/Year-End Financial Reports
- IV. Old Business
 - A. Fiscal Policies and Procedures
 1. Review Line of Authority
 2. Review Investment Policy
 3. Establish timeline for completion/implementation
 - B. Credit Card/Line of Credit
- V. New Business
 - A. FY 07/08 Budget
 - B. Treasurer Position
 - C. Other
- VI. Verify time/date for next meeting/Establish FY07/08 Meeting Schedule
- VII. Adjournment