



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

Finance & Administrative Oversight Committee Meeting

February 8, 2008
9:00 – 10:30 a.m.
Healthy Start Coalition Office
Daytona Beach, FL

A G E N D A



- I. Welcome
- II. Review & Approval of November 8, 2007 Meeting Minutes
- III. Review of 2007 Agency Tax Return (990)
- IV. Review of Second Quarter (Oct-Dec 2007) Financial Statements
- V. Old Business
 - A. Credit Card/Line of Credit
 - B. Sweep Account
- VI. New Business
 - A. Financial Policies & Procedures Manual – Next Steps
 - B. Confirm Meeting Schedule for Remainder of Fiscal Year
- VIII. Adjournment