



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

Finance & Administrative Oversight Committee Meeting

Friday, May 20, 2011
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 February 4, 2011 Meeting Minutes
- III. FY10/11 Third Quarter Financial Reports
- IV. Old Business
 - A. Capital Campaign/Building Purchase
 - B. 109 Executive Circle LLC
 - C. Mortgages for building purchase
 - D. Business credit card limit increase
 - E. Indirect Cost Rate (Table)
- V. New Business
 - A. June 2011 Move of agency offices
 - B. Selection Process for External Auditor for FY10/11
 - C. Proposed capital threshold increase
- VI. Adjournment