



Area Agency on Aging
of Pasco - Pinellas, Inc.

Agenda

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Area Agency on Aging of Pasco/Pinellas, Inc.
9887 4th Street North Suite 100
St. Petersburg, FL 33702

February 9, 2011
10:00 A.M.

MONTHLY FINANCE COMMITTEE TELE-CONFERENCE MEETING

◆ **Agenda Item # 1 CALL TO ORDER**

◆ **Agenda Item # 2 PUBLIC MEETING NOTICE**

◆ **Agenda Item # 3 ROLL CALL**

◆ **Agenda Item # 4 APPROVAL OF MINUTES**

Additional Material: December 7, 2011 Meeting Minutes

Action Recommended: Motion for approval

◆ **Agenda Item # 5 ADDENDUM ITEM (S) OR ANY ITEM REQUIRING BOARD DISCUSSION**
None

◆ **Agenda Item # 6 AREA AGENCY ON AGING FINANCIAL STATUS**

(Ms. Kathy Guy)

The Area Agency on Aging financial statement for December 31, 2011 will be presented.

Additional Material: Financial Statement and Explanation.

Action Recommended: Motion to recommend taking to the Board of Directors for approval.

◆ **Agenda Item # 7 SERVING HEALTH INSURANCE NEEDS OF ELDERS (SHINE)**

(Ms. Kathy Guy)

DOEA has increased our SHINE Contract from \$137,210 to \$161,604 the amount of the increase is \$24,394.

Additional Material: None.

Action Recommended: Motion to ratify Executive Directors signature

◆ **Agenda Item # 8 CHAIRMAN'S REPORT**

◆ **Agenda Item # 9 COMMITTEE MEMBERS' COMMENTS**

◆ **Agenda Item # 10 EXECUTIVE DIRECTOR'S REPORT**

◆ **Agenda Item # 11 ADJOURN**