

FLORIDA HEALTH CHOICES, INC.

Meeting of Finance and Audits Committee
200 West College Avenue
Tallahassee, Florida

Monday, November 7, 2011
10:00 a.m.

AGENDA

- I. Welcome and Introductions
 - Walter Nason, Treasurer
- II. Financial Reporting
 - Lauren McCarthy
 - a. Financial Statements
 - b. Budget Monitoring
- III. Update on Premium Account
- IV. Estimated Administrative Income 2012
- V. Proposed Corporate Budget 2012
 - Rose Naff, Chief Executive Officer
- VI. Year End Financial Review/Audit
- VII. Other Business (If any)
 - Walter Nason, Treasurer
- VIII. Adjourn Meeting