

Florida Audit Forum

May 10, 2017 Meeting Minutes of the Board-Revised
(approved 08/04/2017)

Board Members Present on the Call:

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| 1. Robert Melton, Chairman | 7. Tim Parks |
| 2. Lita McHugh, Vice Chair | 8. Melinda Miguel |
| 3. Laure Boyd, Secretary | 9. Mike Bennett |
| 4. Laura Tatem, Communications Chair | 10. Christine Glover |
| 5. Hector Collazo | 11. Patrice Monaco-McBride |
| 6. Tiana Dumond | |

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1. Call to Order Robert Melton, Chairman
Determining that a quorum was present Robert Melton called the meeting to order at 2:00 p.m.
 2. Welcome New Board Members Robert Melton, Chairman
Mike Bennett, Director of Auditing for the Governor’s Office; Christine Glover, director of internal audit for city of Tampa, Patrice Monaco-McBride, Director and IG for Pasco County Clerk and Comptroller were introduced.
In accordance with the FAF Bylaws, Bob Melton as Chairman authorized the acceptance of the new members.
 3. Approve Meeting Minutes Robert Melton, Chairman
After several changes were made a motion to approve the minutes with revision was made by Hector, seconded by Patrice. The motion carried unanimously.
 4. Discussion of Survey Results Robert Melton, Chairman
 - 1) The Board felt they would lose the strong participation in the Hillsborough and Pinellas areas. The board decided to leave the location at the Rusty Pelican.
 - 2) The survey showed interest in IT auditing, risk assessment, risk management, fraud, and round table sharing ideas.
 5. Program Topics and Speakers for Next the Meeting Robert Melton, Chairman
 - 1) Mark Puente on Investigative Reporting with the Tampa Bay Times. 50 minutes.
 - 2) The Board discussed having three audits to go 50 Minute hours in the morning. Tianna may have staff present on procurement card audit combined with Laura. Mike will ask Bob Cliff if his office has any audit to go topics.
 - 3) After lunch there would be a 50 minute hour facilitated Round Table Forum.
 - 4) To end the day there would be 50 minute hour fraud scheme. Tianna will follow up on getting a speaker.
 - 5) For the following meeting in February, Mike will ask Eric Miller to present on the CIG etc.
 6. Any new business Robert Melton, Chairman
 - a. Laure is stepping down from the Board and as secretary. Bob asked for volunteers.

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b. The plan for the next meeting of the Board will be via conference call in mid-June, 2017 at a time to be determined. Bob Melton will coordinate the conference call and distribute the agenda and instructions.

c. Laura will be updating the FAF website with Board members at Floridaauditforum.org

7. Adjournment Robert Melton, Chairman

a. After all old and new business was discussed, there being no more matters before the board Bob adjourned the meeting at 2:50 p.m.