

Florida Audit Forum
April 19, 2017 Meeting Minutes of the Board

Board Members Present on the Call:

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| 1. Robert Melton, Chairman | 5. Randy Nunley, Treasurer |
| 2. Lita McHugh, Vice Chair | 6. Tiana Dumond |
| 3. Laure Boyd, Secretary | |
| 4. Laura Tatem, Communications Chair | |
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1. Meeting Called to Order..... Robert Melton, Chairman
Determining that a quorum was present Robert Melton called the meeting to order at 2:00 p.m.
2. February 3, 2017 Meeting Minutes Robert Melton, Chairman
Motion to approve the minutes with revision was made by Hector, seconded by Laura. The motion carried unanimously.
3. Treasurer’s Report Randy Nunley
 - a. The Treasurer presented the report attached. The report indicated an ending bank balance of \$3,950.00. At some point in the futures the Board will have to determine how much they want to hold in reserve. After some discussion, the Board decided to hold off on making any changes to reduce registration fees due to possible increases by the Rusty Pelican. *Motion to approve the treasurer’s report was made by Laura, seconded by Hector. The motion carried unanimously.*
4. New Business Robert Melton, Chairman
 - a. The next FAF training will be on August 4, 2017. During this discussion Lita McHugh took over for Bob Melton.
 - i. The Board discussed having four 50 Minute hours in the morning and two 50 minutes hours in the afternoon dedicated to audits to go. Topics such as revenue contracts and real estate were brought up.
 - ii. Mark Puente on Investigative Reporting with the Tampa Bay Times.
 - iii. Laura Tatem will survey attendees to see what made them attend the FAF and ask for suggestions for topics at the next meeting.
 - iv. There was much discussion on appointing new Board members. They are: Mike Bennett with EOG CIG, Patrice Monaco- McBride, and Christine Glover.
 - b. Plan for next meeting of the Board will be via conference call in May 10, 2017 at 3:00 PM. Bob Melton will coordinate the conference call and distribute the instructions.
5. The Chair adjourned the meeting at 12:34 pm. Lita McHugh, Vice Chair
 - a. After all old and new business was discussed, there being no more matters before the board, Lita McHugh adjourned the meeting at [approximately] 2:45 p.m.

Robert Melton, Chairman
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