

Florida Audit Forum

June 25, 2015 Meeting Minutes of the Board

Board Members Present on the Call:

- | | |
|--------------------------------------|--|
| 1. Roger Strout – Chairman | 5. Tiffany Kennedy for Laura Tatem
Communications Chair |
| 2. Dave Harlan – Treasurer | 6. Tim Parks |
| 3. Laure Boyd – Secretary | 7. Melinda Miguel |
| 4. Robert Melton – Nominations Chair | 8. Hector Collazo |
| | 9. Lita McHugh |
-

1. Meeting Called to Order..... Roger Strout, Chairman
Meeting was called to order at 9:08 a.m. by Roger Strout.
2. Approval of the June 25, 2015 Meeting Minutes Roger Strout, Chairman
Hector Collazo moved, seconded by Melinda Miguel, to approve the minutes as presented. The motion carried unanimously.
3. Training Topics Roger Strout, Chairman
 - a. Creating positive change in the world of government auditing from 8:20 to 12:00 with Mark Kolman
 - b. Roger will contact Sunera to put on a one hour presentation on current IT auditing issues 1:00 to 1:50. They will provide Roger with a bio
 - c. The Information Security Manager from Tampa International will put on a one hour presentation on social engineering from 2:10 to 3:00
4. Rebranding Website and Communicating Training for August Meeting..... Roger Strout, Chairman
 - a. Laura Tatem and Tiffany Kennedy will send a training blast from the FAF website to all members and other audit groups on June 30th and again on July 14th.
 - b. Laura and Tiffany will work with their creative team to develop a rebranding of the FAF logo. They anticipate having something to present to the Board by mid-July.
 - c. The Rusty Pelican has been reserved for 50 participants.
 - d. A discussion ensued regarding CPE hours. It was determined that of the categories of training provided, no breakdown of educational category is required to meet professional standards. The participants make that determination of whether it meets technical training, accounting and auditing, etc. in their own individual training files.
 - e. Final signed minutes will be posted on the website.
 - f. Everyone will send their email lists to Laura Tatem.
5. Plan for Next Meeting of the Board Roger Strout, Chairman
 - a. Our next meeting will be at the Rusty Pelican on Friday, August 7, 2015 at 7:30 a.m.
6. The Chair adjourned the meeting at 9:35 am. Roger Strout, Chairman

*signed copy of Minutes maintained by Board Secretary

Roger Strout, Chairman
Florida Audit Forum

Transcribed by Laure Boyd, FAF Secretary
DRAFT - Approved by FAF Board, August 7, 2015