

Florida Audit Forum
July 14, 2016 Meeting Minutes of the Board

Board Members Present on the Call:

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| 1. Robert Melton, Chairman | 4. Tim Parks |
| 2. Randall Nunley, Treasurer | 5. Hector Collazo |
| 3. Laura Tatem, Communications Chair | |

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1. Meeting Called to Order..... Robert Melton, Chairman
Determining that a quorum was not present Robert Melton called the meeting to order at 2:04 p.m, and noted that discussion would be done without formal actions.
 2. April 21, 2016 Meeting Minutes Robert Melton, Chairman
Action on the Minutes was deferred since a quorum was not present.
 3. Treasurer Change Process.....Robert Melton, Chairman
Chairman Melton reported that in accordance with the By-laws, he had appointed Randall Nunley to the Board as Treasurer, effective July 8, 2016. Chairman Melton, also previously sought a vote of the Board of Directors via email to confirm his appointment to the position of Treasurer. Board members confirmed the appointment of Randall Nunley with a vote of 7 to 0. The Board offered its congratulations to Randy.
 4. Speakers for August 12 Meeting Robert Melton, Chairman
Discussion occurred regarding confirming the speakers for the meeting. The Board agreed to the following:
 - a. Tianna Dummond
Tianna confirmed the Super Circular be discussed. She stated Moore Stephens Lovelace, CPAs would provide Joel Knopp to speak on the topic.
 - b. Roger Strout
Roger had contacted Mark Kohlman about doing the afternoon sessions. Robert Melton reported that Mr. Kohlman is had confirmed to speak.
 - c. Lita McHugh
Robert Melton reported that Lita McHugh had confirmed Andrew Labin with Clifton, Larson, Allen to speak on Mitigating Fraud Risks in Local Governments.
 5. Other August 12 Meeting Issues Robert Melton, Chairman
A discussion ensued about various aspects of planning the August 12 meeting. Hector Collazo volunteered to take care of the CPE certificates. Randy is to follow up with the Rusty Pelican to make sure arrangements are proper. Laura is to send out the notice of meeting and registration form.
 6. Other New Business..... Robert Melton, Chairman
No new business was discussed.

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7. Adjournment..... Robert Melton, Chairman
The Chairman adjourned the meeting at approximately 2:40 PM.

**signed copy of Minutes maintained by Board Secretary*

Robert Melton, Chairman
Florida Audit Forum

Transcribed by Robert Melton, FAF Chairman
Approved by FAF Board via email (February 17, 2017)