

CareerSource Tampa Bay Audit Meeting Minutes

Date: October 31, 2019
Location: Conference Call

Call to Order

Sophia West called the meeting to order at 2:07 p.m. There was not a quorum present.

Members in attendance

Kenneth Jones (via Phone) and Sophia West.

Members not in attendance

Commissioner Sandra Murman.

Staff Present

John Flanagan, Juditte Dorcy, Mimi Tran, Anna Munro, and Tammy Stahlgren

Guests

None

Public Comments

There were none

Welcome and Introductions

There was a brief introduction and move to discussion items.

The items are listed in the order of discussion.

Indicates Action Needed

Action/Discussion Items

▶ Action Item #1 September 11, 2019 Audit Committee Meeting Minutes

(Unable to approve the minutes because of not having quorum.)

▶ Action Item #2 DRAFT – Audit Engagement Letter for fiscal year ending June 30, 2019

(Unable to approve the engagement letter because of not having quorum.)

The Following ensued:

Audit Committee concurred to bring forth recommendation to approve audit engagement letter to the full board for vote.

Adjournment

The meeting was adjourned at approximately 2:22 p.m.

Minutes prepared by: Tammy Stahlgren, Administrative Services Coordinator.