

Audit Finance Committee Meeting Minutes

November 7, 2019 – 9.00 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Joelle Neri, Lex Smith

Absent: Ken Minter

Quorum Present: Yes

Others Present:

PHWB Staff: Heather Harter, Theresa Miner, Jerome Salatino

Pasco County – Steve Smith

Proceedings:

Meeting called to order at 9.01 a.m. by Mark Barry, Chair

Welcome and call to orderMark Barry, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from August 15, 2019 Meeting

Mark Barry asked the Committee members to review the minutes from August 15, 2019 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lex Smith.

MOTION was seconded by Joelle Neri to approve the minutes. Motion carried unanimously. No abstentions.

Information Item 1 – Audit Update

Theresa Miner provided the Committee with an audit update completed by Powell & Jones.

Information Item 2 – Monitoring Update

Theresa Miner provided the Committee with a monitoring update scheduled for the upcoming week. The monitoring will be conducted by the DEO.

Information Item 3 – Budget Update

Theresa Miner informed the Committee of minor budget changes to allow for additional funds.





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Board Member Comments

No Board Member comments were made.

Board Chair Comments

Mark Barry thanked everyone for calling in.

With no further business to discuss, the meeting adjourned.

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