



AUDIT COMMITTEE

AGENDA ITEM NUMBER: 2A

DATE: June 19, 2014, 8:00AM

AGENDA ITEM SUBJECT: MEETING MINUTES

April 24, 2014 at 8:00am
 Doubletree by Hilton Miami Airport Hotel
 Convention Center, 2nd floor
 711 NW 72nd Avenue
 Miami, Florida 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> 1. Gibson, Charles A., <i>Vice Chairperson</i> 2. Bridges, Jeff 3. Datorre, Roberto 	<ol style="list-style-type: none"> 4. Adrover, Bernardo 5. Carpenter, Willie 6. Chi, Joe 7. Montoya, Rolando 8. Piedra, Obdulio, <i>Chairperson</i> 9. Zewadski-Bricker, Edith <p>SFW STAFF Beasley, Rick Alonso, Gustavo Garcia, Christine Gonzalez, Frances Quinones. Dulce</p>	<p>Picahardo Jorge – <i>Youth Co-Op, Inc.</i></p> <p>Rodanes, Carlos – <i>New Horizons</i></p>

Agenda items are displayed in the order they were discussed.

1. Call to Order and Introductions

Audit Committee Vice-Chairman Charles Gibson called the meeting to order at 8:24am, asked those present introduce themselves and noted that a quorum of members had not been achieved.

2. Approval of the Audit Committee’s December 19, 2013

Item Deferred, however, the Committee briefly reviewed the minutes for accuracy and scrivener’s errors.

No further questions or comments had been noted into record, so the Committee continued to the next item.

3. Information – Operational Audit – State of Florida Auditor General

Vice-Chairman Gus Alonso introduced the item and SFWIB Finance Assistant Director, Gus Alonso further presented.

Mr. Datorre requested a quick overview of the findings and Mr. Alonso briefly reviewed it and explained the four (4) findings identified.

[Mr. Jeff Bridges arrived]

Vice-Chairman Gibson inquired about the contracting process and Mr. Alonso further explained. Executive Director Rick Beasley appeared before the Committee and provided additional details on each of the findings.

There was continued discussion regarding the State of Florida Auditor General's office auditing this region specifically questioning the purpose of this audit and the purpose of duplicating to process of posting meeting minutes on CareerSource South Florida's website.

4. Information - CSSF Fiscal and Programmatic Monitoring Activity Reports

Mr. Gibson introduced the item and Mr. Alonso further discussed.

Mr. Gibson requested staff provided examples on the various error rates. SFWIB Quality Assurance Coordinator, Frances Gonzalez appeared before the Committee and explained. Mr. Bridges inquired about the 3% and Ms. Gonzalez further explained.

Mr. Datorre questioned City of Miami's current ratings.

Mr. Bridges asked whether providers are required to receive technical assistance training and Ms. Gonzalez responded, "Yes."

Mr. Datorre questioned whether reviews are done annually and Ms. Gonzalez responded, "Yes."

SFWIB Contract Compliance Supervisor Dulce Quinones also responded to the various questions.

5. Information – DEO Monitoring Reports

Mr. Alonso presented the item.

No further questions or discussions.

There being no further business to come before the Committee, the meeting adjourned at 9:22am