



JACKSONVILLE CITY COUNCIL

**TRUE COMMISSION
AUDIT COMMITTEE MEETING MINUTES
June 13, 2013
2:30p.m.**

**City Council Conference Room B
Suite 425, City Hall
117 W. Duval Street**

Attendance: Committee Members Marcella Lowe (Chair), Tom Martin, Joe Andrews, Patti Anania, Danny Becton

Also: Jeff Clements – Council Research Division

The meeting was called to order at 2:34 p.m. by Chairwoman Lowe who announced that she would be assigning audits to particular commissioners for review rather than depending on volunteers to ensure that all commissioners are actively involved in the review process.

#733 – Quarterly Budget Summary ending March 31, 2013

Despite the fact the he is not seeking reappointment to the commission when his term ends at the end of June, Commissioner Martin agreed to complete review of this report and to make a report at the committee's next meeting.

#732 – Purchasing Card Audit

Commissioner Becton volunteered to do the review.

#734 – Jacksonville Sunshine Law Compliance Review

Chairwoman Lowe will ask all commissioners to study this audit as a good overview of the application of the Government in the Sunshine law.

The committee discussed the need to get all TRUE commissioners actively involved in the work of the commission and to review audits in particular. In response to a question from Commissioner Becton the group discussed what factors should be considered in an audit review, including 1) a general overview of the issue, 2) any particular issues that strike the reviewer's notice as potentially problematic, and 3) consideration of good business practice from a private sector perspective.

The group also discussed the fact that with several new commissioner appointments in recent months there is a need for another TRUE Commission orientation session.

Minutes

The minutes of the May 2, 2013 meeting were unanimously **approved as distributed.**

There being no further business, the meeting was adjourned at 2:56 p.m.

Jeff Clements, Chief
Council Research Division

Posted 6.14.13
2:00 p.m.