



**JACKSONVILLE CITY COUNCIL**

**TRUE COMMISSION  
AUDIT COMMITTEE MEETING MINUTES  
September 5, 2013  
2:30p.m.**

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

**Attendance:** Committee Members Marcella Lowe (Chair), Patti Anania, Danny Becton  
**Excused:** Joe Andrews, George Spencer, Keith Johnson

See attached sheet for additional attendees

The meeting was called to order at 2:30 p.m. by Chairwoman Lowe, who reminded the members present of the need to complete the on-line Sunshine Law and ethics training and to sign and return the certification form.

Commissioner Campbell was not present at the committee meeting, but Ms. Lowe announced that he had indicated that he would be at full commission meeting at 4:00 ready to discuss Report #737 – Audit Follow-ups. Commissioners Wendler and Johnson had also committed to review audits at the last meeting but were not present at the committee meeting today. The committee expressed an interest in having more TRUE Commissioners, not just the Audit Committee members, reviewing the Council Auditor's reports as they are released.

The committee members engaged in discussion with the visitors to the meeting – a group of UNF nursing students and a group of members of LULAC (League of United Latin American Citizens).

The committee reviewed the Sunshine Law and ethics training materials distributed to the commission by the Ethics and Compliance Office.

There being no further business, the meeting was adjourned at 2:52 p.m.

Jeff Clements, Chief  
Council Research Division

Posted 9.11.13  
10:00 a.m.

TRUE COMMISSION

AUDIT COMMITTEE

September 5, 2013

ATTENDANCE

<u>Marcella Rowe</u>	
<u>Patti Anania</u>	
<u>Javier Garcia / FEHCC / MHAAD</u>	
<u>Pam Arnold</u>	
<u>Maria Machin</u>	<u>LUCA Council 2230</u>
<u>KAVL ESPINOSA</u>	<u>FAIRNESS IN Procurement</u>
<u>Danny Beckon</u>	
<u>Kim Adkins, UNF</u>	
<u>Brittany Swann, UNF</u>	
<u>Ronda Terrell, UNF</u>	
<u>Adenola Bolujo UNF</u>	
<u>Ted Wendler</u>	