

**COMMITTEE ACTION
JOINT LEGISLATIVE AUDITING COMMITTEE
MARCH 23, 2009**

Members in attendance:

Representative Marti Coley, Alternating Chair
Representative Joseph Abruzzo
Senator Andy Gardiner
Representative Charles McBurney
Representative Scott Randolph
Senator Jeremy Ring
Representative Ron Schultz
Senator Stephen R. Wise

Chair Diaz de la Portilla and Senator Bullard were excused.

Agenda Item 1 Discussion of federal stimulus for auditing and oversight.

Don Winstead, Special Advisor to the Governor, and Melinda Miguel, the Chief Inspector General, gave a presentation concerning the oversight implications for Florida's portion of the federal stimulus funds.

David Martin, Auditor General, spoke concerning the Auditor General's involvement in the auditing of the stimulus funds.

Agenda Item 2 Audit of Taylor County School District.

Greg Centers, Audit Manager with the Auditor General's Office, presented Audit Report 2009-171, concerning Taylor County School District for FY 2007-2008.

Paul Dyal, Taylor County School District Superintendent, also made a presentation, which included information on the steps the district has taken and will be taking to resolve the negative financial issues of the district.

Agenda Item 3 Other Committee business.

Senator Wise moved that the Chair, with the concurrence of the Vice Chair, be permitted to deal with Committee issues, such as audit requests, local government reporting, and other concerns, that may arise if the Committee is not able to meet between now and when interim committee meetings begin in the late summer or fall.

The motion passed without objection.

Senator Wise moved to rise.