

The Audit Board of the City of Orlando met on Thursday, November 12, 2015, in the Sustainability Conference Room, on the second floor of Orlando City Hall.

**BOARD MEMBERS:**

Robert Campbell, Chair	Present	[1/0]
Judy Wall, Vice-Chair	Present	[1/0]
Brendan Blais	Present	[1/0]
Stephen K. Clapp	Present	[1/0]
Larry Magel	Present	[1/0]

**OTHERS PRESENT:**

Deborah Girard, Deputy Chief Administrative Officer  
George McGowan, Director of Audit Services and Management Support  
Jan Bush, CEBS, RobinsonBush  
Jessica Mason, Health Services Financial Manager  
Ana Palenzuela, Director of Human Resources  
Joel Knopp, Engagement Manager, Moore Stephens Lovelace  
Michelle McCrimmon, Controller  
Dina Dorestan, Paralegal/Recording Secretary

**1. OPENING REMARKS**

Mr. Campbell determined that a quorum was present and called the meeting to order at 1:03 PM.

**2. APPROVAL OF THE MINUTES**

Mr. Campbell asked if there were any comments regarding the minutes from the previous meeting. None were made. **A MOTION WAS MADE BY MR. CAMPBELL TO APPROVE THE MINUTES OF THE AUGUST 27, 2015 MEETING, AS WRITTEN. THE MOTION WAS SECONDED BY MR. MAGEL. THE MOTION PASSED UNANIMOUSLY.**

**3. PUBLIC COMMENT**

None.

**4. NEW BOARD MEMBER**

Mr. Campbell introduced Mr. Magel, the Board's newest member. Mr. Magel gave a brief background of his education and experience in the finance field. The Board welcomed Mr. Magel.

**5. HEALTH CARE COST CONTROL UPDATE**

Ms. Girard introduced Ms. Mason and Ms. Bush. Together, Ms. Mason and Ms. Bush presented the City of Orlando's Health Care Cost Control Update. Discussion ensued. Ms. Mason and Ms. Bush left the meeting at 1:46 PM.

**6. EXTERNAL AUDITOR PLANNING COMMUNICATIONS**

Chairman Campbell invited Mr. Knopp of Moore Stephens Lovelace to present. Knopp gave a brief introduction and began his presentation on Auditor Planning Communications for Fiscal Year 2014-15. Mr. Campbell thanked Mr. Knopp for his presentation.

**7. AUDIT SERVICES & MANAGEMENT SUPPORT ACTIVITIES**

Mr. McGowan presented Audit Services and Management Support Activities. Discussion ensued.

**8. NEW BUSINESS**

None.

**9. ADJOURNMENT**

There being no further business to discuss, Mr. Campbell declared the meeting adjourned at 2:14 PM.

Respectfully submitted,



Robert Campbell  
Chair



Dina Dorestan  
Paralegal/Recording Secretary

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**OTHERS PRESENT:**

George McGowan, Director of Audit Services and Management Support

1. **AUDIT BOARD INDIVIDUAL DISCUSSION, GEORGE McGOWAN, DIRECTOR, AUDIT SERVICES AND MANAGEMENT SUPPORT**

Audit Board met with George McGowan, Director of Audit Services and Management Support. Topics discussed included staffing and project results. Discussion ensued and all board questions were answered.

2. **ADJOURNMENT**

There being no further business to discuss, Mr. Campbell declared the meeting adjourned.

Respectfully submitted,



Robert Campbell  
Chair