

**CareerSource Pinellas
Audit Committee**

Date: November 28, 2017, 9:30 a.m.
Location: Via Teleconference

Call to Order

Chairman Dr. Arnold called the meeting to order at 9:31 a.m. There was a quorum present, with the following Audit Committee members participating.

Committee Members in attendance (via phone)

Dr. Bob Arnold, Aundre Green, Commissioner Kenneth Welch

Guests

Richard Powell (Powell & Jones)

Staff Present (via phone)

Edward Peachey, Anna Munro, Luna Clarke

Action/Discussion Items

Action 1- Approval of Minutes

The minutes of the July 25, 2017 meeting were presented for approval.

Motion: Commissioner Welch
Second: Aundre Green

The minutes were approved as presented. Motion carried unanimously.

Action 2 – Approval of WorkNet Pinellas Financial Statements

The audit firm of Powell & Jones, CPAs has completed the annual financial audit of the accounting records and systems of WorkNet Pinellas, Inc. for the fiscal year ended June 30, 2017. Enclosed is a copy of the audit report. Representatives from the firm will present the results to the Audit Committee.

Motion: Dr. Arnold
Second: Aundre Green

The Audit Committee recommends approval of the annual financial audit for the fiscal year ended June 30, 2017. Motion carried unanimously.

Other Administrative Matters

There was none.

Public Comments

There were none.

Adjournment

The meeting was adjourned at 9:48a.m.