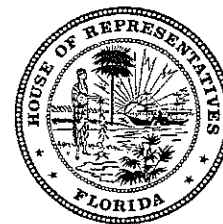


JEFF ATWATER
President



LARRY CRETUL
Speaker



THE FLORIDA LEGISLATURE
JOINT LEGISLATIVE AUDITING COMMITTEE

Representative Greg Evers, Chair
Senator Alex Diaz de la Portilla, Vice Chair

COMMITTEE ACTION
JOINT LEGISLATIVE AUDITING COMMITTEE
January 11, 2010

Members in attendance:

Representative Greg Evers, Chair
Senator Andy Gardiner
Senator Charlie Justice
Representative Betty Reed
Senator Jeremy Ring
Representative Dwayne L. Taylor
Representative John Tobia
Representative Charles Van Zant
Senator Stephen R. Wise

Senator Alex Diaz de la Portilla, Vice Chair, was excused.

Agenda Item 1 Presentation and discussion of Auditor General Report No. 2009-186, Pinellas County District School Board - Financial, Operational, and Federal Single Audit

Greg Centers, Audit Manager with the Auditor General's office, presented the findings of the audit.

Julie Janssen, Ed.D., Superintendent of Pinellas County Schools, Kevin Smith, Assistant Superintendent for Budget, and Andrew Jacobsen, Manager of Cash Investments, spoke on behalf of the Pinellas County District School Board.

Agenda Item 2 Discussion concerning the City of Islandia

Kathy DuBose, Staff Director, briefed the Committee on the inactive status of the City of Islandia.

Rep. Taylor moved that committee staff be directed to draft a letter to be sent on behalf of the Committee to officials of Miami-Dade County. The letter should state that the members of the Committee encourage the county to take action to dissolve the City of Islandia.

The motion passed without objection.

**Agenda Item 3 Presentation and discussion of OPPAGA Report No. 09-35,
Benefits from Statewide Cable and Video Franchise Reform
Remain Uncertain**

Dr. Mary Alice Nye, Chief Legislative Analyst with OPPAGA, presented the results of OPPAGA's review of Statewide Cable and Video Franchise Reform.

Agenda Item 4 Other Committee Business

There was no other Committee business.

Senator Gardiner moved to rise.