

**JOINT LEGISLATIVE AUDITING COMMITTEE  
MEETING SUMMARY  
March 30, 2015**

**Members in attendance:**

**Senator Joseph Abruzzo, Chair  
Representative Daniel Raulerson, Vice Chair  
Senator Lizbeth Benacquisto  
Senator Rob Bradley  
Senator Audrey Gibson  
Representative Debbie Mayfield  
Representative Amanda Murphy  
Representative Ray Rodrigues  
Senator Wilton Simpson  
Representative Cynthia Stafford**

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**The Committee is expected to conduct interviews and appoint the next Auditor General**

Committee members interviewed: Kathryn D. Walker  
Sam M. McCall  
Sherrill F. Norman

The Committee unanimously selected Sherrill F. Norman as the new Auditor General.

**Presentation of the Auditor General's audit of the Florida Municipal Power Agency (FMPA)**

Marilyn Rosetti, Audit Manager with the Auditor General's Office, presented Auditor General Report No. 2015-165, Operational Audit of the Florida Municipal Power Agency.

Also speaking were Joseph Vumbaco, Managing Partner, Energy & Resource Consulting Group, Denver, Colorado, and Byron Watson, Senior Consultant, Energy & Resource Consulting Group.

Speaking on behalf of the Florida Municipal Power Agency (FMPA) were Bill Conrad, Chair, and Jody L. Finklea, Assistant General Counsel for FMPA.

Also recognized to speak were:

Bruce Christmas, President, RBC Resources  
Kent Guinn, Mayor of Ocala  
Howard McKinnon, Havana Electric  
Barbara Quinones, Homestead Energy Services  
Grant Lacerte, Kissimmee Utility Authority  
Dylan Reingold, Indian River County Attorney  
Glenn Heran, CPA  
Sheamus McNeely, St. Augustine citizen  
Frank Wuco, CEO, Red Mind Solutions, Inc.  
Julius Melendez, Osceola County

**Presentation of TaxWatch’s FMPA report (if available)**

Bob Nave, Vice President of Research, TaxWatch, discussed their report on FMPA.

Rep. Mayfield moved that the Committee require the FMPA to provide a specific corrective action to the Committee within sixty (60) days from today for all the audit findings which have a response that states “the FMPA’s governing board will consider or discuss the Auditor General’s recommendation or state as soon as practical.” She further moved that the Committee reconvene to review the specific corrective action plan once it has been provided, that the CEO and General Counsel appear before the Committee.

Rep. Mayfield amended her motion to require FMPA to respond back to the Auditor General and then the Committee review that response and make recommendations.

The motion was adopted.

Rep. Mayfield moved to rise.