

**JOINT LEGISLATIVE AUDITING COMMITTEE
MEETING SUMMARY
February 4, 2013**

Members in attendance:

Senator Joseph Abruzzo, Chair
Representative Lake Ray, Vice Chair
Senator Rob Bradley
Representative Daphne D. Campbell
Senator Alan Hays
Representative Daniel D. Raulerson
Senator Jeremy Ring
Representative Ray Rodrigues
Senator Wilton Simpson
Representative Cynthia A. Stafford

Representative Gayle B. Harrell was excused.

Presentation of the Auditor General's Operational Audit of the Okaloosa Tourist Development Council and response from County officials

Ted Sauerbeck, Deputy Auditor General, presented Auditor General Report No. 2013-085, *Okaloosa County Board of County Commissioners' Oversight of the Tourist Development Council and Use of Tourist Development Taxes and Funds Received from British Petroleum*.

Okaloosa County Commissioner Nathan Boyles and County Administrator James Curry spoke on behalf of Okaloosa County.

The members of the Committee indicated that, at the next Committee meeting, they wanted to hear from the County Commissioners who served during the audit period (May 2010-May 2012) and were still in office. They also wanted to hear from a representative of The Zimmerman Agency and the members of the Tourist Development Council (TDC) who served on the TDC during the audit period and remained on the TDC.

Annual audit of the Department of the Lottery:

Presentation of the Department's financial statements

Marcy Jackson, Chief Financial Officer, Department of the Lottery, gave a presentation regarding the Department's financial statements.

Presentation of the Auditor General's audit of the Department's financial statements

Kathryn Walker, Auditor General's Office, presented Auditor General Report No. 2013-089, *Department of the Lottery, Financial Audit*.

Presentation of OPPAGA's review of the Department

Becky Vickers, OPPAGA, presented OPPAGA Report No. 13-02, *Lottery Revenue Has Increased Over the Past Year; Options Remain to Enhance Transfers*.

Consideration of the Department's audit for the 2012-13 fiscal year

Representative Rodrigues moved for the Committee to direct the Auditor General and OPPAGA to conduct the annual audit of the Department of the Lottery.

The motion passed unanimously.

Presentation by Melinda Miguel, the Governor's Chief Inspector General, on state and local government accountability

The Governor's Chief Inspector General, Melinda Miguel, provided a presentation on the roles of the Chief Inspector General and the State Agency Inspectors General.