



LPF Audit Committee DRAFT Report

May 2021

by Omar Recuero

The Audit committee currently consists of (2) ex officio and (2) LPF members. The members of the committee are as follows, Omar Recuero(LPF), Suzanne Gilmore (ex officio), J Mark Barfield (ex officio), Lee Korotzer(LPF).

The Committee held (2) meetings since the last EC call. The agenda's of all meetings can be found here:

https://docs.google.com/document/d/1_fmufPqOQCceDfqPwLEGJkWz1ymIorSims1n9PSm6IU/edit

<https://docs.google.com/document/d/1bYqAcqYgphDPApmjD9odhMJWIkDpb73CadBEUpFMwQQ/edit?usp=sharing>

Present at all regular meetings was Omar Recuero, LPF Treasurer Suzanne Gilmore, LPF Vice Chair J Mark Barfield, LPF member Lee Korotzer

The minutes once approved will be included in the following committee report.

The following are committee notes:

- Working on creating a system to check on reporting

* **NTD** begin to look back on who received payment from LPF and why over the last 3 years

* **NTD** look up FEC rules and FL DOE rules

* Establish a good to know dates systems for future LPF treasures and EC for oversight

***Most of these will be items to carry over for the next audit committee.

The following is what took place during some of meetings:

There were several items of discussion, no official action was taken other than setting meeting dates.

The main topic of discussion between both meetings was the role of the deputy treasure and what challenges it could present and what benefits it has. Discussion also involved the possibility of presenting a rule to either the EC or delegates.

The committee continues to work towards completing its final report and presenting best practices for the LPF EC going forward.

The committee finalized it's final meetings dates which are May 13th and 27th. June 10 could have potentially been the last meeting of the term, however the committee found that date un favorable as we may be already traveling to Lakeland.

The next scheduled and possibly final meeting of the committee is May 27th at 7:30pm on the LPF line.

**Unless noted the meeting is open to the public and will be scheduled on the LPF calendar. The LPF EC will be sent an email reminder. However please note due to the legal and sometimes sensitive items this committee is tasked with. The committee may have to close the meeting to the public at a given notice.*

Conclusion

The committee has reviewed some reports for accuracy and the audit, all of which is public information. This is an ongoing duty of the committee that hasn't been practiced, but going forward will be.

The FL reports are due by the 10th on a quarterly basis and FEC are due by the 31st of each month, except for February.

This current committee has accomplished a lot and learned a lot and we will work hard to pass that knowledge to the next committee because the work here is continuously ongoing.

That concludes the report of the Audit committee for March 2021 to April 2021 by Omar Recuero, Chair.
Contact

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