



**EXECUTIVE COMMITTEE
MEETING MINUTES
Thursday April 14, 2016
Lake~Sumter MPO
1616 South 14th Street
Leesburg, Florida 34748**

Members Present

Commissioner Leslie Campione (Chairman)
Mayor Pat Kelly (Chairman-Elect)
Commissioner Don Burgess (1st Vice Chairman)
Commissioner Tim Sullivan (2nd Vice Chairman)
Council Member Ray Goodgame (Immediate Past Chairman)
Sally Rayman (Lake/At-Large Representative)
Council Member Richard Huff (Sumter/At-Large Representative)

Representing

Lake County
City of Minneola
Sumter County
Lake County
City of Clermont
City of Mascotte
City of Coleman

Members Absent

Staff

T.J. Fish
Doris LeMay
Pam Richmond
Melanie Marsh

Executive Director
Executive Assistant
MPO Project Manager
MPO Attorney

Others Present

Raymond Lewis
Vance Jochim

City of Fruitland Park
Fiscal Rangers

Commissioner Leslie Campione, Chairman, called the meeting to order at 10:05 AM. It was noted that the meeting was properly noticed and that a quorum was present. (7 voting members present)

I. PUBLIC COMMENTS

Vance Jochim made comments on fiscal oversights throughout county departments.

II. Review and Recommendation on Management's Response to the Operational Audit

Commissioner Campione provided a brief overview of the MPO. Discussion continued. TJ Fish provided a brief background on documents, funds, time tracking, grants, and audit findings. Discussion continued. TJ Fish provided an audit recommendation action form that he and the committee discussed. Discussion continued.

III. STAFF REPORT

IV. EXECUTIVE COMMITTEE MEMBERS / COMMENTS

Commissioner Campione thanked everyone for attending and also thanked TJ Fish for all the work he has accomplished thus far. Discussion continued.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

NEXT MEETING: Monday April 25, 2016 @ 2 pm at the Lake~Sumter MPO

Leslie Campione, Chairman