

Minutes of the Legislative Audit Council
1331 Elmwood Avenue, Suite 315
Columbia, South Carolina
Tuesday, May 15, 2018
1:00 p.m.

PUBLIC MEMBERS PRESENT:

Jane P. Miller, Vice-Chair
Charles L. A. Terreni
John B. Dangler
Thomas F. Hartnett – via phone

LEGISLATIVE MEMBERS PRESENT:

The Honorable Garry R. Smith, House Ways and Means Committee
The Honorable Gary E. Clary, House Judiciary Committee

LEGISLATIVE AUDIT COUNCIL STAFF MEMBERS PRESENT:

K. Earle Powell, Director
Marcia A. Lindsay, Deputy Director
Susan Long, Business Manager
Eric J. Douglass, Counsel
E. Brad Hanley, Audit Manager
Andrew M. Young, Audit Manager
Courtney J. Phillips, Senior Auditor
Jacob R. Dominy, Assistant Auditor
Melissa A. Gilroy, Assistant Auditor
Julian C. Harris, Assistant Auditor

The May meeting was called to order by Vice-Chair Miller.

Mr. Dangler moved, seconded by Representative Smith, to approve the minutes for September 2017, October 2017, and December 2017, as submitted. Unanimously approved.

Under audit requests, no action was taken.

Mr. Powell announced that Andy Young will be leaving the Audit Council after 34.5 years of service. The video was shown of Mr. Young accepting a Resolution from the House of Representative and a Resolution from the Senate.

Representative Clary moved, seconded by Mr. Terreni, for the meeting to go into executive session for the purpose of discussing *South Carolina's Use of Education Lottery Account Funds* draft audit. Unanimously approved.

Courtney Phillips, Jacob Dominy, Julian Harris, and Melissa Gilroy joined Andy Young for the discussion of *South Carolina's Use of Education Lottery Account Funds* draft audit.

After executive session concluded, Mr. Terreni moved, seconded by Representative Clary, to return to open session. Unanimously approved. The Vice-Chair announced that during executive session nothing was discussed other than the issues and information arising from *South Carolina's Use of Education Lottery Account Funds* draft audit. Also, no votes were taken during executive session.

Mr. Terreni moved, seconded by Mr. Dangler, to accept *South Carolina's Use of Education Lottery Account Funds* draft audit, make suggested revisions, and proceed with final edit, then publication. Unanimously approved.

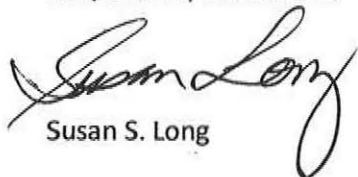
Under old business, Mr. Powell and Ms. Lindsay reported on their trip to Charleston to meet with the Kenya Delegation, sponsored by NCSL. They spoke on the operations of the Legislative Audit Council.

Also, the Legislative Audit Council was invited to a *Job Fair* at Winthrop University this spring.

No new business.

No further business and the meeting adjourned at 2:40 p.m.

Respectively Submitted:

A handwritten signature in black ink, appearing to read "Susan Long", with a stylized flourish at the end.

Susan S. Long