

Audit Finance Committee Meeting Minutes

July 11, 2017 – 9.00 a.m.
7361 Forest Oaks Drive, Spring Hill
Room A

Dial in: 1-800-750-4065 **Participant Code:** 7401081#

Committee Members

Present: Mark Barry, Mark Earl, Joelle Neri,

Absent: Ken Minter, Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff: Jerome Salatino

Proceedings:

Meeting called to order at 9.00 a.m. by Mark Barry, Chair

Welcome and call to order.....Mark Barry, Chair

Action Item 1 – Approve minutes of February 8, 2017 meeting

Mark Barry asked the Committee members to review the minutes from the February 8, 2017 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION made by Mark Earl and seconded by Joelle Neri to approve the minutes of the February 8, 2017 meeting. Motion carried.

Action Item 2 – Approve Select of Audit Services Firm

An Action Item was presented to the Committee with a recommendation to select Powell & Jones as the Audit Services firm. After reviewing the summary of ratings, Mark Barry suggested that a sub-committee, made up of those committee members present at the meeting, further review the top three firms, based on the ratings summary. The motion, as stated by Mark: "I recommend that, as the authorized sub-committee, move forward with the three finalists (Clifton Larson Allen, James Moore & Company, and Powell & Jones) and discuss with them more specifics of the request and make a final determination of vendor. That recommendation would go to the Executive Committee."

MOTION approved by Joelle Neri and seconded by Mark Earl. Motion carried.

