

INDIAN SHORES

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**AUDITOR SELECTION COMMITTEE MEETING MINUTES
TUESDAY, MAY 3, 2022, BEGAN AT 1:00 P.M.
INDIAN SHORES MUNICIPAL CENTER, 4th FLOOR**

The Meeting convened at 1:00 P.M.

Those present: Vice Mayor and Committee Madam Chair Diantha Schear, Citizen Members Noelle Daniel, Mark McKee, Michael Howard, Dr. Candiss Rinker, and Town Attorney Regina Kardash.

Also present: Mayor Patrick C. Soranno, Councilor Mike Hackerson, Town Administrator Bonnie Dhonau, Finance and Personnel Director Susan Scrogham, and Town Clerk Freddie Lozano.

Those absent: None

ITEM # AGENDA ITEM

1.0 Consideration of approving the Auditor Selection Committee Meeting agenda for May 3, 2022.

Motion by **Mr. Howard** – seconded by **Dr. Rinker** to approve the Auditor Selection Committee Meeting agenda for May 3, 2022. **All ayes. Motion carried 5-0.**

2.0 Comments from the public on any agenda item. None.

3.0 Initial rank and review of Request for Proposal (RFP) #2022-01 for independent audit services. (CS&L CPAs, James Moore, and Saltmarsh, Cleaveland & Gund)

The Committee members provided feedback on each firm's strong and weak points to develop an initial ranking based on the RFP's Evaluation

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petruccelli
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

Richard (Rick) Swann
Chief of Police

Susan L. Scrogham
Director of Finance
and Personnel

Freddie G. Lozano
Town Clerk

Regina Kardash, Esq.
Town Attorney

Criteria. Madam Chair Schear noted that the initial ranking is not final, and that rankings could change after the firms give their presentations to the Committee at the next meeting.

The Committee's initial ranking scores are:

Committee Member	CS&L	James Moore	Saltmarsh, Cleaveland & Gund
Dr. Rinker	70	80	36
Mr. Howard	76	78	72
Madam Chair Schear	65	70	53
Mr. McKee	64	71	57
Ms. Daniel	75	73	57
TOTALS	350	372	275

The above firms will be notified of the interview date scheduled on Tuesday, May 10, 2022, beginning at 11:00 A.M. Each firm will be provided 30-minutes for their presentation and question-and-answer session.

The final review, ranking, and recommendation to Council is scheduled for an Auditor Selection Committee Meeting on Tuesday, May 17, 2022, beginning at 2:00 P.M. The recommendation will be considered at the Special Town Council meeting that begins immediately following adjournment of the Auditor Selection Committee meeting.

Dr. Rinker provided copies of questions she specifically prepared for each firm during their interviews.

Attorney Kardash will prepare a scoring sheet that the Town Clerk will distribute to the Committee. The completed sheets will be returned to the Town Clerk who will read the scores aloud at the May 17, 2022, Auditor Selection Committee and Special Town Council meetings.

4.0 Citizens' comments on any subject. None.

5.0 Committee Members' comments on any subject. None

6.0 Meeting adjournment. 2:21 P.M.



Freddie Lozano
Town Clerk