

University Park Recreation District

12051 Corporate Boulevard, Orlando, FL 32817

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<http://universityparkrd.com/>

The following is the proposed agenda for the continued Auditor Selection Committee Meeting for the University Park Recreation District ("District"), on **Monday, January 6, 2020** at the University Park Country Club's Varsity Club's Card Room, 7671 The Park Blvd, University Park, FL 34201. A quorum will be confirmed prior to the start of the meeting.

For those unable to attend the meeting in person, you may call in or join the meeting via Zoom.

Phone: 1-844-621-3956

Participant Code: 791 906 961 #

Zoom <https://zoom.us/j/6980816070>

NOTE: If you are calling into the meeting by phone or Zoom, please MUTE your line!

PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period
 1. Opening Comments by the Chair
 - Review Instructions to Proposers
 - Review Evaluation Criteria
 2. Proposers Interview
 - a. 9:30-10:30 Suplee, Shea, Cramer & Rocklein, P.A.
 - b. 10:30-11:30 Phillips Harvey Group
 - c. 11:30-12:30 DiBartolomeo, McBee, Hartley & Barnes
 3. Ranking of Auditing Services Proposals
 4. Selection of Auditor for Final Recommendation to the Board
- Adjournment

Note: Proposers are excluded from attending the interview of competing firms.

