

**MINUTES OF MEETING**

**UNIVERSITY PARK DISTRICT  
AUDITORS SELECTION COMMITTEE MEETING  
Friday, December 13, 2019 at 1:00 p.m.  
University Park Country Club's Lakeside Room  
7671 The Park Blvd.,  
University Park, Florida 34201**

Board Members present at roll call:

Nancy Kopnisky	Committee Member	
Bruce Mantia	Committee Member	
Ron Tobin	Committee Member	
Dick Crouch	Committee Member	
Alan Mishlove	Committee Member	(via phone)

Also, Present:

Hank Fishkind	PFM
Steve Ludmerer	Consultant
Mark Barnebey	Blalock Walters Law Firm
Laurie Evans	University Park County Club

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 1:00 p.m. Those in attendance are outlined above.

**SECOND ORDER OF BUSINESS**

**Public Comment Period**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Review and Auditing Services  
Proposal & Selection Criteria**

Mr. Ludmerer explained that a change in State Law required Mr. Ludmerer resign from the Auditor Selection Committee. The Chair appointed Ms. Kopnisky in his place. Dr. Fishkind described the process for selection.

Mr. Mantia began the discussion by reviewing the criteria and the proposals.

#### **FOURTH ORDER OF BUSINESS**

#### **Review of Proposals**

- a) **Berger, Toombs, Elan, Gaines & Frank**
- b) **DiBartolomeo, McBee, Hartley & Barnes**
- c) **Grau & Associates**
- d) **Phillips Harvey Group**
- e) **Suplee, Shea, Cramer & Rocklein**

Mr. Crouch discussed the proposals. He liked PHG, and Suplee.

Mr. Mishlove added comments

The committee's technical advisor, Mr. Ludmerer agreed with ranking PHG and Suplee. He also liked DMHB. Mr. Tobin concurred.


Ms. Kopnisky agreed and requested oral interviews for PHG, Suplee and DMHB.

#### **FIFTH ORDER OF BUSINESS**

#### **Ranking of Proposal**

The Auditor Selection Committee Meeting did not feel comfortable ranking the proposals today. The Auditor Selection Committee was continued until January 6, 2020 at 9:30 a.m. At this time, the three auditors would be allotted 1 hour each: 30 minutes for presentation and 30 minutes for a Q & A.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman