

**University Park  
Recreation District**

**Auditor Selection Committee Workshop  
October 29, 2019**

## **MINUTES OF MEETING**

**UNIVERSITY PARK DISTRICT  
AUDITORS SELECTION COMMITTEE WORKSHOP  
Tuesday, October 29, 2019 at 8:30 a.m.  
University Park Country Club's Card Room  
7671 The Park Blvd.,  
University Park, Florida 34201**

Board Members present at roll call:

Steve Ludmerer	Committee Member	
Ron Tobin	Committee Member	
Dick Crouch	Committee Member	
Alan Mishlove	Committee Member	(via phone)
Bruce Mantia	Committee Member	

Also, Present:

Hank Fishkind	PFM	
Carol Harris	PFM	(via phone)
Laurie Evans	University Park County Club	
Jim Hartley	Public	
Theresa Goldstein	Public	
Nathan Phillips	Public	
Tom Cramer	Public	

### **FIRST ORDER OF BUSINESS**

### **Call to Order and Roll Call**

The meeting was called to order at 10:00 a.m. Those in attendance are outlined above.

### **SECOND ORDER OF BUSINESS**

### **Public Comments**

Mr. Ludmerer opened the floor for public comments

Mr. Hartley asked how the Enterprise Fund would work upon the District acquisition. Mr. Ludmerer expects to close on the acquisition on or before November 22, 2019.

Mr. Tobin explained the Club's audit process.

Dr. Fishkind explained...

Mr. Tobin explained how the transition to Recreation District ownership will occur.

- A. New company set up
- B. Club now owned by two companies which will be combined
- C. After acquisition new company will be the supervising entity with a separate LLC will manage the club.

Mr. Mishlove provided further detail.

Nathan Philips asked about the timing of the Enterprise.

Mr. Cramer (?) asked if we wanted proposals for FY 19, 20 and 21. The committee responded with Yes.

### **THIRD ORDER OF BUSINESS**

### **Adjournment**

The Auditor Selection Committee Workshop was adjourned at 9:01 a.m.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman