

MINUTES
AUDIT SELECTION COMMITTEE MEETING
Conference Room on 1st Floor
Monday, May 6, 2019
4:00 P.M.

1. **CALL TO ORDER:** Chairperson Steve Tolson called the meeting to order at 3:58 pm.
2. **ROLL CALL:** Present were Committee Members City Manager Bob Bolz, Councilmember Mark French, and Committee Member/City Clerk Beverly Banister. Staff included Finance Administrator Hayden Wiggins.
3. **APPROVE AGENDA:** Motion to approve the agenda as presented made by B. Bolz; second by M. French. Vote carried unanimously in favor.
4. **REVIEW AND DISCUSS PROPOSALS RECEIVED:** Committee discussed the proposals received and opened all the price proposals. Proposals received from six firms:
 - Alexander, Almand & Bangs
 - Bates, Carter & Company
 - KNAV, P.A.
 - Mauldin & Jenkins, LLC
 - Rushton & Company, LLC
 - Thompson, Price, Scott, Adams & Co., P.A.

Motion to remove KNAV and Thompson, Price, Scott, Adams and Co. for consideration made by B. Bolz; second by M. French. Vote carried unanimously in favor.

Further discussion included contacting the references to report at the next meeting:

- Bob Bolz to contact Mauldin & Jenkins
- Mark French to contact Rushton
- Steve Tolson to contact Bates, Carter & Co.

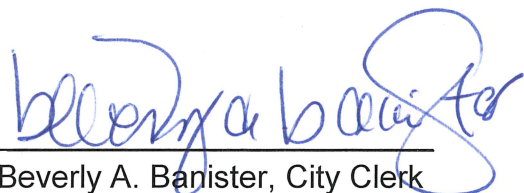
Bev Banister will contact the firms to ask them to provide a sample list of items required for the audit and to inquire about their assistance with preparing reports.

5. **ESTABLISH FUTURE MEETING DATES:** Next meeting scheduled for Friday, May 17, 2019 at 2:00 pm.
6. **ADJOURN:** Motion to adjourn made at 4:56 pm by B. Bolz; second by M. French. Vote carried unanimously in favor.



Stephen Tolson, Chairperson

Attested:



Beverly A. Banister, City Clerk