

MINUTES OF MEETING AUDIT COMMITTEE OF THE CITY OF WESTON

A meeting of the Audit Committee of the City of Weston was held Monday, June 7, 2010 at 7:35 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Eric M. Hersh	Committee Chair
Daniel J. Stermer	Committee Member
Murray Chermak	Committee Member
Angel Gomez	Committee Member

Also present were:

John R. Flint	City Manager
Jeffrey L. Skidmore	Assistant City Manager/COO
Patricia A. Bates	Audit Committee Clerk
Jamie Alan Cole	Audit Committee Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman	Assistant Audit Committee Attorney, Weiss Serota Helfman Pastoriza Cole
William G. Benson	Partner, Keefe, McCullough & Co., LLP
Cynthia L. Calvert	Partner, Keefe, McCullough & Co., LLP
Israel J. Gomez	Partner, Keefe, McCullough & Co., LLP
Robert R. Feldmann	Partner, McGladry & Pullen, LLP
Brett Friedman	Director, McGladry & Pullen, LLP
Jacque Langlos	Manager, McGladry & Pullen, LLP
Shaun M. Davis	Partner, S. Davis & Associates, P.A
Tanya I. Davis	Partner, S. Davis & Associates, P.A
Annette E. Lewis	Manager, S. Davis & Associates, P.A

FIRST ORDER OF BUSINESS

Roll Call

Committee Chair Hersh called the meeting to order at 7:35 PM.

Committee Clerk Patricia Bates called the roll. Committee Member Mercedes Henriksson was absent.

Committee Chair Hersh stated today is June 7, 2010. The City is in the process of procuring auditor services to conduct its annual financial audit as required by Florida Statutes and the City's Charter. Florida Statutes requires the use of an Audit Committee when selecting an auditor and the members of the City Commission serve as the members of the Audit Committee. We are not acting in our capacity as the City Commission during the Audit Committee meeting, but rather as the Audit Committee.

SECOND ORDER OF BUSINESS

Presentations from Audit Firms for Professional Audit Services

City Manager John Flint explained the rules of the oral presentations. The order of the presentations was randomly chosen.

First presentation - Keefe, McCullough & Co., LLP

William G. Benson, Partner, Cynthia L. Calvert, Partner, and Israel J. Gomez, Partner presented for Keefe, McCullough & Co., LLP. Question and answer session between the Committee Members and Keefe, McCullough ensued.

Second presentation - McGladry & Pullen, LLP

Robert R. Feldmann, Partner, Brett Friedman, Director, and Jacquie Langlos, Manager presented for McGladry & Pullen, LLP. Question and answer session between the Committee Members and McGladry & Pullen ensued.

Third presentation - S. Davis & Associates, P.A.

Shaun M. Davis, Partner, Tanya I. Davis, Partner, and Annette E. Lewis, Manager presented for S. Davis & Associates, P.A. Question and answer session between the Committee Members and S. Davis & Associates ensued.

THIRD ORDER OF BUSINESS

Resolution No. 2010-56 of the Audit Committee of the City of Weston, Florida, ranking the three Audit Firms pursuant to the Request for Proposals for the Procurement of Professional Audit Services, RFP No. 2010-02.

The Resolution was read into the record by title. City Manager John Flint explained the final ranking process. The Mayor and Commissioners will rank the firms on the ranking form provided with 1 being the highest. Committee Clerk Patricia Bates collected and read the ranking results: Mayor Hersh ranked Keefe, McCullough & Co., LLP number 1, McGladry & Pullen, LLP number 2, and S. Davis & Associates, P.A. number 3. Commissioner Stermer ranked Keefe, McCullough & Co., LLP number 1, McGladry & Pullen, LLP number 3, and S. Davis & Associates, P.A. number 2. Commissioner Gomez ranked Keefe, McCullough & Co., LLP number 1, McGladry & Pullen, LLP number 2, and S. Davis & Associates, P.A. number 3. Commissioner Chermak ranked Keefe, McCullough & Co., LLP number 1, McGladry & Pullen, LLP number 2, and S. Davis & Associates, P.A. number 3. Summary of Auditor Proposal rankings: Keefe, McCullough & Co., LLP total is 4, McGladry & Pullen, LLP total is 9, and S. Davis & Associates, P.A. total is 11.

Committee Member Stermer moved to approve Resolution No. 2010-56 ranking the three audit firms as follows: Keefe, McCullough & Co., LLP is ranked number one; McGladry & Pullen, LLP is ranked number two and S. Davis & Associates, P.A. is ranked number three.
Committee Member Gomez seconded the motion.

Roll call vote on Resolution No. 2010-56.
Committee Member Stermer voted yes.
Committee Member Henriksson was absent.
Committee Member Chermak voted yes.
Committee Member Gomez voted yes.
Committee Chair Hersh voted yes.

FOURTH ORDER OF BUSINESS

Resolution No. 2010-57 of the Audit Committee of the City of Weston, Florida, approving the Minutes of the Audit Committee Meeting held on May 17, 2010.

The Resolution was read into the record by title.

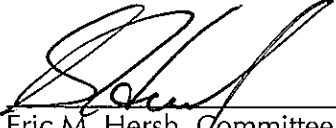
Committee Member Stermer moved to approve Resolution No. 2010-57.
Committee Member Gomez seconded the motion.

Roll call vote on Resolution No. 2010-57.
Committee Member Stermer voted yes.
Committee Member Henriksson was absent.
Committee Member Chermak voted yes.
Committee Member Gomez voted yes.
Committee Chair Hersh voted yes.

FIFTH ORDER OF BUSINESS

The meeting adjourned at 8:50 PM.

Adjournment



Eric M. Hersh, Committee Chair

MONDAY
JUNE 7, 2010
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**AUDIT COMMITTEE
MEETING AGENDA**

1. Roll Call
2. Presentations from Audit Firms for Professional Audit Services **Pages 3-14**
3. A Resolution of the Audit Committee of the City of Weston, Florida, ranking the three Audit Firms pursuant to the Request for Proposals for the Procurement of Professional Audit Services, RFP No. 2010-02. **Pages 15-20**
4. A Resolution of the Audit Committee of the City of Weston, Florida, approving the Minutes of the Audit Committee Meeting held on May 17, 2010. **Pages 21-27**
5. Adjournment

PUBLIC PARTICIPATION AT AUDIT COMMITTEE MEETINGS

Anyone wishing to address the Audit Committee with regard to a matter appearing on the Agenda must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Audit Committee shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Audit Committee as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. No person addressing the Audit Committee shall make personal attacks on any member of the Audit Committee or any other individuals or entities. No person, other than the Audit Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Audit Committee, without the permission of the Presiding Officer. No question shall be asked of an Audit Committee Member except through the Presiding Officer.

Any person who addresses the Audit Committee on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.