



**Minutes for Audit Interviews with
Finance Committee
Florida Engineers Management Corporation
Via video conference
FBPE Offices
Tallahassee, Florida**

*Please note that these minutes cover both days (June 22 and June 23) of meetings.

A. Call to Order and Roll Call, Determination of Quorum, and Address Absences

Mr. Bishop called the meeting to order. Ms. Sammons called roll.

Committee Members Present:

Barney Bishop, Public Member, Committee Chair
Art Nordlinger, P.E.,
Safiya Brea, P.E.
John Stewart, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Michele Morris, FEMC Treasurer, FBPE Controller
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

B. Introduction of guests or visitors.

C. Presentation of Proposals

- RFP
- Evaluation Team Scoring Rubric

Ms. Raybon explained the RFP and the scoring rubric.

#1. Purvis Gray – Time Certain of June 22 @ 9:30 am

Mr. Ryan Tucker, Ms. Meagan Camp and Mr. Steven Huss were present and presented their proposal for services. Discussion followed.

#2. Law, Redd, Crona and Munroe, P.A. – Time Certain of June 22 @ 1:30 pm

Mr. Richard Law and Mr. Adam Hooker were present and presented their proposal for services. Discussion followed.

#3. Thomas, Howell, Ferguson, P.A. – Time Certain of June 23 @ 9:30 am

Ms. Allison Harrell and Mr. Taylor Harmon were present and presented their proposal for services. Discussion followed.

#4. Moss, Krusick & Associates, LLC – Time Certain of June 23 @ 1:30 pm

Mr. Ed Moss and Mr. Richard Cassidy were present and presented their proposal for services. Discussion followed.

D. Review and Discussion of proposals and Recommendation of audit firm to full board

The committee discussed the four proposals. Each committee member gave their ranking of the proposals. Ms. Morris provided her rankings of the proposals as she will work with the auditors.

Upon motion by Ms. Brea, seconded by Mr. Stewart, to recommend Thomas, Howell, Ferguson as the committee's top choice and Purvis Gray as the committee's second choice, the motion passed.

E. Adjourn