

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE MEETING OF THE SPECIAL AUDIT SELECTION COMMITTEE
Boca Raton City Hall
201 W. Palmetto Park Road, Boca Raton Florida 33432
June 22, 2021, at 8:30 a.m.

2021 Special Audit Selection Committee Members present:

CRAIG F. EHRNST, Commissioner, Greater Boca Raton Beach & Park District
LINDA DAVIDSON, Financial Services Director, City of Boca Raton-
MICHAEL KALVORT, Recreation Services Director, City of Boca Raton

Also present:

JACOB HOROWITZ, District Counsel
BRIANN HARMS, Executive Director, Greater Boca Raton Beach & Park District

CHANGES TO AGENDA: No changes were made.

PUBLIC REQUESTS: No public requests were made.

REGULAR BUSINESS:

1. Review Revised RFP

The Greater Boca Raton Beach & Park District Board of Commissioners approved the proposed RFP for Professional Auditing Services subject to final review by the Audit Selection Committee at its meeting on June 21, 2021.

Pursuant to Statute 218.391 the Audit Selection Committee will:

- Publicly announce the RFP
- Provide interested firms with RFP

MOTION was made by Linda Davidson and seconded by Michael Kalvort to publicly announce and delegate the Executive Director to distribute the RFP under the Florida Statute as proposed, subject to minor formatting and exhibit edits.

Discussion:

Minor edits and exhibit changes will be made to the RFP.

ROLL CALL VOTE

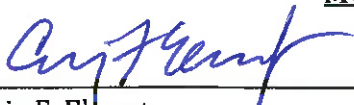
Craig Ehrnst	Yes
Linda Davidson	Yes
Michael Kalvort	Yes

MOTION UNANIMOUSLY APPROVED

ADJOURNMENT:

MOTION was made by Linda Davidson and seconded by Michael Kalvort to adjourn the meeting at 8:37 a.m.

MOTION UNANIMOUSLY APPROVED



Craig F. Ehrnst
Commissioner, Greater Boca Raton Beach & Park District