

**Minutes**  
**Auditing Committee**  
**May 30, 2013 – 4:00 PM**  
**Rail Road Depot Room**  
**City Hall, Sanford, Florida**

**Members Present**

Jeff Triplett, Mayor  
Cynthia Lindsay, Director of Finance  
Bill Smith, Purchasing Manager  
Bill Elliott

**Others Present**

Nicole Osburn, Administrative Specialist

Mayor Triplett called the meeting to order at 4:01 PM.

**Approval of Minutes**

Motion was made by Ms. Lindsay, and seconded to approve the minutes of the April 18, 2013 meeting. Motion carried.

**Review Ranking Results of the RFP**

Ms. Lindsay informed the Committee that the top three most qualified candidates (in no particular order) from the RFP are Moore Stephens Lovelace, Cherry Bekaert, & Mauldin & Jenkins.

**Discussion of Interviews vs. Award**

Ms. Lindsay asked the Committee if they would like to conduct interviews. Mr. Elliott stated that he would like to conduct interviews with further clarification that it would only be with the top candidate. Ms. Lindsay informed the committee that they do not have to conduct interviews; however, if they decide to, they must hear from the top 3 candidates. Mayor Triplett does not want to conduct interviews. The Committee agreed to start negotiations. Ms. Lindsay asked who would like to start negotiations. The Mayor confirmed that he will do the negotiating. Mayor Triplett requested a copy of the current contract and proposal from Bill Smith. Mr. Smith confirmed that he will email those documents to the Mayor. Mr. Elliott asked the Committee who makes the final decision. Ms. Lindsay informed the Committee that the City Commission makes the final decision.

**Other Discussion**

N/A

**Public Comment**

N/A

**Adjournment**

There being no further business, the meeting adjourned at 4:38 PM.