



City of Freeport

Workshop

1:00 PM/Council Chambers/Freeport City Hall

April 10, 2018 Agenda

I. Meeting Opened

The April 10, 2018 Freeport City Council Workshop was called to order at 1:00 p.m. by Mayor Russ Barley. The meeting was held in City Council Chambers of Freeport City Hall.

Council Members present: Mayor Russ Barley, Councilwoman Elizabeth Brannon, Councilwoman Kasey Cuchens, Councilman Eddie Farris, Councilwoman Amanda Green, and Councilman William “Boots” McCormick

Staff present: City Clerk Rebecca Podraza, City Attorney Clay Adkinson, Finance Officer Sara Bowers, Planning Director Latilda Hughes-Neel.

III. Forensic Audit RFP Presentations

A. Marcum, LLP 1:00 PM

- Mr. Frank Rudewicz, CPP, CAMS opened the presentation and introduced the following presenters:
 - Mr. John Heller, CPA, CIRA, CFF
 - Mr. Brian Peterson, CPA, ABV, CFE.
- Mr. Rudewicz briefed the Council on the firm and the presenters gave an overview of the services they provide and reviewed the RFP that was submitted.
- The Presenters discussed the following:
 - ✓ Control Factors
 - ✓ Internal Control
 - ✓ Transparency
- The presenters and Council engaged in Q&A and closed the interview at 1:57

B. Grant Thornton, LLP 2:00 PM

- Mr. Christian Cooper, CPA, FCE, CAMS opened the presentation and introduced the following presenters who were present via conference call:
 - Mr. Steven Kuzma, CPA, CFE, CFF, ASA, ABV, CCEP
 - Mr. Joseph Galanti, CFA, CFE
 - Ms. Michelle Gettinger, JD, CPA
- The presenters reviewed the RFP submitted and discussed the following:
 - ✓ Forensic Review

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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- ✓ Credit Cards
 - ✓ Transparency
 - The presenters and Council engaged in Q&A and closed the interview at 2:28
- C. Thomas Howell Ferguson, PA 2:47
- Ms. Becca Gilbert opened the presentation and introduced the following:
 - Mr. Steve Stevens, CPA
 - Mr. Jeff Barbacci, CPA
 - Ms. Gilbert briefed the Council on the Firm and reviewed the RFP submitted. Presenters discussed the following:
 - ✓ Control Factors
 - ✓ Forensic Review
 - ✓ Internal Control
 - ✓ Transparency
 - The presenters and Council engaged in Q&A and closed the interview.

Council discussion ensued. Finance Officer Sara Bowers will provide ranking sheets to the Council Members. Ranking of Firms in 1,2,3 order will be returned to the Finance Officer Bowers by 5:00 PM Thursday, April 19th.

IV. Adjournment

Mayor Barley adjourned the meeting at 4:07 p.m.

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FREEPORT CITY COUNCIL

Mayor

ATTEST

City Clerk

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