

Audit Committee Meeting
May 27, 2010

Attendees: Valerie Covey, Chair and Commissioner Pct. 3
Dr. Fred Sellers, Citizens Member
Laura Wiess, Citizens Member
Kellie Bolin, Citizens Member
Judge Dan Gattis, Ex Officio Member and County Judge
Julie Kiley, First Assistant County Auditor
David Flores, County Auditor

Opened the meeting at 8:45 a.m. by Commissioner Covey.

Approve the Minutes from March 12, 2010 meeting. Motion was made by Dr. Sellers and second was made by Kellie Bolin. Passed 4-0

Commissioner Outlines the intent of meeting. To review RFP's for outside audit services and narrow it down to three firms.

Discussion of Pattillo Hill and why the RFP.

David provided an overview of the importance of the GFOA program in the process.

Eliminated Lockart due to having no grader. Eliminated the New Mexico Firm. For pending disciplinary action.

Eliminated Belt Harris on hours quoted.

Will interview 3 firms on Wednesday June 2nd. Starting at 1:00 p.m.
Clifton, Gunderson; Weaver & Tidwell; and Pattillo, Brown & Hill

Adjourn at 10:03a.m.

Reconvene at 3:45 p.m. on June 2, 2010

Attendees: Valerie Covey, Chair and Commissioner Pct. 3
Dr. Fred Sellers, Citizens Member
Laura Wiess, Citizens Member
Kellie Bolin, Citizens Member
Julie Kiley, First Assistant County Auditor

Conducted interviews of Audit Firms from 1:00 p.m. until 3:45 p.m.

Laura Weiss made the motion Kellie Bolin made the second to recommend Weaver and Tidwell, L.L.P. passed 4-0.

Adjourned at 3:46 p.m.