

TOWN OF PALM BEACH

Office of The Town Clerk

REPORT OF THE FINANCE & TAXATION COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 17, 2009

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I. Call to Order and Roll Call - Selection Committee Members

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3 The Finance and Taxation Committee Meeting was called to order at 9:34 a.m. in the Emergency
4 Operations Center Conference Room, 355 S. County Rd., Palm Beach. Chairman Wildrick and
5 Committee Member Rosow were found to be present.
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II. Discussion of Evaluation Criteria and Proposals:

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8 Chairman Wildrick announced to each Presenter the staff members that were in attendance for all
9 or part of the meeting: Council President Pro Tem Coniglio, Finance Director Jane Struder,
10 Town Clerk Joanna Cunningham, Purchasing Director Lynda Venne, and Purchasing buyer John
11 Cmar.
12

1. Crowe Horwath LLP

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14 The Crowe Team included: Deborah Garringer, Dorri McWhorter, Philip Stalcup. The HCT
15 team included: Roderick Harvey and Conner Courtemanche. Each team member presented what
16 their roles would be, if selected.
17

18 They presented a proposal and their presentation was submitted into the record.
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2. CPA Associates, PLC

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21 CPA Associates, PLC presented a Power Point presentation to the Committee. A copy was
22 submitted into the record.
23

24 The Team that presented was Tommye Barie, Leanne Cross and Dianne Kopczynski.
25

3. RSM McGladrey, Inc.

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27 The Team that presented the proposal to the Committee was Kathleen Thomas-Beck, Carmina
28 Clark, Adam Marshall, Brett Friedman, and Jennifer Martha.
29

30 A copy of their presentation was submitted into the record.
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4. Nowlen, Holt & Miner, P.A.

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The Team that presented the proposal was Ed Holt, Terry Morton, Alexia Varga, Ron Bennett, and Kara Peterson.

A copy of the proposal was submitted into the record.

5. Moore Stephens Lovelace, P.A.

Mr. Dan O'Keefe, Governmental Practice Section, presented for Moore Stephens Lovelace, P.A. He identified members of his team that would be working with the Town, if selected. He did not have any formal presentation.

III. Evaluation and Ranking Recommendation

Purchasing Director Lynda Venne announced the results after tabulating the rating sheets submitted by the Committee Members. The rankings were:

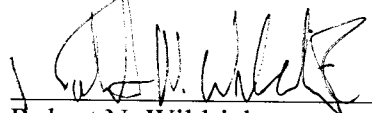
1. Crowe Horwath, LLP	4.15
2. RSM McGladrey, Inc.	3.95
3. Nowlen, Holt & Miner, P.A.	3.60
4. CPA Associates, PLC	3.50
5. Moore Stephens Lovelace, P.A.	3.10

The Chairman indicated that Finance Director Struder would check the references for the top two rankings. Unless they result in a bad reference, the recommendation would be the number one choice to the Town Council.

V. Adjournment

There being no further business, the Finance and Taxation Committee Meeting of Tuesday, November 17, 2009 was adjourned at 1:47 p.m.

APPROVED:


Robert N. Wildrick
Chairman