

**CITY OF FRUITLAND PARK AUDITOR SELECTION COMMITTEE
MEETING**

January 29, 2025

Commission Chambers
506 W. Berckman Street
Fruitland Park, Florida 34731
10:00 a.m.

An auditor selection committee meeting was held at 506 W. Berckman Street, Fruitland Park, Florida 34731 on Thursday, January 29, 2025 at 10:00 a.m. review and consider the approval of proposed RFP 2025-01 for Auditing Services.

Members Present: Vice Mayor Patrick DeGrave, Chairperson; Messrs. John L. Gunter Jr., Joe Heffernan, and Ms. Jeannine Racine

Also Present: City Treasurer Gary Bachmann, City Manager Karen Manila

1. Call to Order

Chair DeGrave called the meeting to order at 10:00 a.m.

2. Roll Call

Chair DeGrave called the roll where a quorum was present.

3. Approval of Minutes dated December 19, 2024

ACTION: Motion was made by Mr. Heffernan and seconded by Mr. Gunter to approve the minutes dated December 19, 2024, as presented. The motion was unanimously approved.

4. RFP 2025-01 Auditing Services

After the committee reviewed the Request for Proposals 2025-01 Auditing Services, a discussion ensued.

Following the discussion, **on motion by Mr. Gunter, seconded by Ms. Racine and unanimously carried, the committee approved the evaluation and final ranking of the proposals for auditing services and recommended to the city commission to select and approve Maulden & Jenkins as the highest-ranked qualified firm with the request to authorize the City Treasurer and the City Attorney to work with Maulden & Jenkins, LLC to expeditiously negotiate a contract for consideration by the City Commission.**

4. Other Business

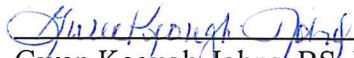
There was no other business to come before the committee at this time.

5. Member Comments

There were no other comments to address before the committee.

6. **Adjournment**

The meeting adjourned at 10:26 a.m.



Gwen Keough-Johns, BS, MMC
Interim City Clerk



Patrick DeGrave, Vice Mayor