

Audit Committee
City of Newport/Newport Urban Renewal Agency
March 3, 2020 Minutes

1. **CALL TO ORDER**

Chair, Councilor David Allen, called the meeting to order at 12:00 p.m.

2. **INTRODUCTIONS**

In Attendance: Chair Councilor David Allen, Public Audit Committee Member Glenda Rhodes, Committee Member Councilor Dietmar Goebel, Finance Director Mike Murzynsky, Assistant Finance Director Steve Baugher, Recording Secretary Capital Projects and Grant Accountant Linda Wertman, Alternate Public Member Martin Desmond,

3. **REVIEW REQUEST FOR PROPOSAL (RFP) SCORING FOR AUDITOR SERVICES:**

Director Murzynsky handed out the fee schedules submitted by the applicants. Murzynsky stated he purposely held back the fee schedules until after the committee did the initial scoring so the fees would not overly affect the scoring. The fee schedules were reviewed from Marina and Boldt Carlisle +Smith. There was discussion to insure the Urban Renewal Agency was included in the pricing. There was general discussion on the committees scoring thus far and the proposals.

Murzynsky stated that the interview scoring would be added to the initial proposal score to obtain the overall score of each applicant. Committee members stated the scores for each of the proposals thus far. Murzynsky had the committee members sign the conflict of interest forms.

Murzynsky stated he would send out committee proposal scores and interview questions by the following Thursday.

4. **COMMITTEE COMMENTS:**

There was discussion regarding the committee members should David Allen need to leave the committee to become City Attorney.

5. **PUBLIC COMMENT**

No public were present.

6. **ADJOURNMENT**

Chair Allen adjourned the meeting, at 12:35 pm.