



Town of Atherton
SPECIAL FINANCE COMMITTEE
AGENDA
MINUTES
April 9, 2014
2:00 PM
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California

PLEASE NOTE:

Times listed on the Agenda are approximate; items may be taken out of order.

1. ROLL CALL

Cary Wiest, Greg Conlon, Alain Enthoven, Jim Massey, Rick DeGolia, Diane Beymer-Sandhu, Bob Polito

Present: Chair Conlon, Vice Mayor DeGolia, Mr. Polito, Mr. Massey

Excused: Mayor Wiest, Vice Chair Sandhu, Mr. Enthoven

2. PUBLIC COMMENT

None

REGULAR AGENDA

3. Review and Discuss the Adhoc Audit Service Committee interviews of RFP Professional Auditing Service candidates and make recommendation to City Council

The adhoc sub-committee of Mr. Polito, Chair Conlon, City Manager Mr. Rodericks and Finance Director Barron discussed their March 26 meeting to look over the four submitted RFPs for professional auditing services. The committee selected the firms of Badawi and Associates, Maze and Associates, and Moss, Levy, Hartzheim. Conducted Interview April 7th. Mr. Polito created recap sheets. Mr. Conlon spoke about firms having certain years of experience, adequate staff and partner, manager, supervisor level on audit team. Some concern was rotation of firms, liability issues. The subcommittee conducted reference checks on the auditing firms. Committee recommended retaining Maze and Associates with the recommendation that they rotate audit engagement partners and assign a manager to the audit team. Chair Mr. Conlon suggested audit fees should have come down.

Motioned by chair Conlon, Second by Mr. Polito. Mr. Massey voted in Favor.

4. Next Meeting Date, Future Agenda Items and Time-May 13

5. **Adjourn** Chair Conlon motioned, second by Mr. Polito . All in Favor 3:02 p.m.

☞ Please contact the City Clerk's office at (650) 752-0500 with any questions

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