



MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF NEW PORT RICHEY

NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA

January 27, 2022

3:00 PM

ORDER OF
BUSINESS

1 Call to Order – Roll Call

The meeting was called to order by Mayor Rob Marlowe at 3:00 p.m. Those in attendance were Councilman Peter Altman, Councilman Matt Murphy and Councilman Mike Peters. Also in attendance were City Manager Debbie L. Manns, City Clerk Judy Meyers and Finance Director Crystal Feast. Deputy Mayor Chopper Davis was excused.

2 Pledge of Allegiance

3 Moment of Silence

4 Business Items

a. Presentations of Potential Audit Firms - Page

City Manager Manns stated we are meeting this afternoon in the capacity of the Audit Committee. The purpose of this agenda was hear presentations from the top three firms as follows: Clifton Larson Allen LLP, Carr, Riggs & Ingram, LLC and Mauldin & Jenkins CPAs & Advisors. She stated that a value matrix has been provided to score the firms according to the criteria listed. She also stated that there is a sample list of questions that may be used if Council would like to do so. Each of the presentations will be a total twenty minutes with ten minutes allotted for questions. The first firm to make their presentation was Mauldin & Jenkins CPAs & Advisors. The presentation was made by Wade Sansbury and Daniel Anderson. After the presentation there was a brief question and answer session with Council. The second firm to make their presentation was Carr, Riggs & Ingram, LLC. The presentation was made by David Alvarez, John Brielmaier and Amanda Elliott. After the presentation there was a brief question and answer session with Council. The final firm to make their presentation was Clifton Larson Allen LLP which was conducted via electronically. The presentation was made by Lance Schmidt, Kevin Monaghan, Scott Jones and Kim Poblete. After the presentation there was a brief question and answer session with Council. City Council conducted a discussion after the presentations to choose their top candidate.

5 Communications

None.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 5:30 p.m.

(signed) _____

Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____