

**BONITA SPRINGS FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS – AUDITOR SELECTION COMMITTEE**

**Minutes – July 3, 2019
Auditor Selection Workshop**

Committee Members Present:

James Murphy – Committee Chairman
Lawrence P. Kosilla, Jr. – Fire Commissioner
Jeffrey Maturo – Fire Commissioner

Administrative Staff Present:

Lisa Gendron – Admin-Finance Director
Beverly Gervasi – Finance Coordinator
Chrissy Stoker – Admin. Coordinator

Committee Chairman Murphy called the meeting to order at 2:06 PM. There was no public comment on agenda items.

Ms. Gendron reviewed and discussed the draft of the auditor selection proposal with the committee. The committee discussed the timeline for proposals and how the submitted proposals will be evaluated.

The meeting adjourned at 2:40 PM.