

AUDIT COMMITTEE  
LAFAYETTE CONFERENCE ROOM, 1<sup>ST</sup> FLOOR CITY HALL  
433 HAY STREET, FAYETTEVILLE, NC  
FEBRUARY 23, 2017 - 3:30 PM  
SPECIAL MEETING MINUTES

COMMITTEE

MEMBERS PRESENT: Mayor Nat Robertson, Chair  
Pamela Jackson, Vice Chair  
Council Member Bobby Hurst  
Council Member Bill Crisp  
Michelle Hall, Fayetteville Technical  
Community College  
Evelyn Shaw, PWC Chair

OTHERS PRESENT: Elizabeth Somerindyke, Internal Audit Director  
Rose Rasmussen, Senior Internal Auditor,  
Internal Audit  
Traci Carraway, Internal Auditor, Internal  
Audit  
Karen McDonald, City Attorney  
Jennifer Ayre, Senior Administrative  
Assistant  
Cheryl Spivey, Chief Financial Officer  
Kimberly Toon, Purchasing Manager  
Dwight Miller, PWC Chief Financial Officer

**1.0 CALL TO ORDER**

Mayor Robertson called the meeting to order at 3:34 PM and welcomed everyone in attendance.

**2.0 APPROVAL OF AGENDA**

**MOTION:** Council Member Hurst moved to approve the agenda  
**SECOND:** Evelyn Shaw  
**VOTE:** UNANIMOUS (6-0)

**3.0 SELECTION OF INDEPENDENT AUDITOR  
PRESENTED BY CHERYL SPIVEY**

City purchasing put out a request for proposals for an independent auditor to be the auditor for the City and PWC. There was not a requirement that one had to do both and open to who the firms wanted to propose. There were eight (8) total proposals received:

Carr, Riggs & Ingram, LLC  
Cherry Bekaert  
Elliott Davis Decosimo, PLLC  
Rives & Associates, LLP  
RSM  
S. Preston Douglas & Associates  
TPSA  
W Greene PLLC

Each firm met minimum requirements to do local government audits and reporting to the local government commissions, being licensed CPA's in North Carolina, all have done local government audits in the past as well as had peer reviews done with a clean review report.

Six people were on the review committee from the City and PWC to include Dwight Miller, PWC Chief Financial Officer and Cheryl Spivey, City Chief Financial Officer who met and evaluated the firms.

Cherry Bekaert and RSM had the highest ratings from the review committee based on committee criteria.

Cherry Bekaert scored two points higher than RSM with a total of ninety (90) points. This is due to having a local office, will

use a local minority sub-contractor, familiar with operations. Total cost would be \$415,800.00

RSM scored slightly lower with eighty-eight (88) points. Will operate out of a New Bern office, will use a local minority sub-contractor but not familiar with operations of the City and PWC so will have a learning curve. Total cost would be \$340,900.000

Discussion ensued.

**MOTION:** Council Member Crisp moved to recommend to City Council the selection of RSM and local minority.

**SECOND:** Pamela Jackson

**VOTE:** 5-1 Hurst in opposition

#### 4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 3:54 PM

Respectfully submitted,

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JENNIFER L. AYRE  
Senior Administrative Assistant

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NAT ROBERTSON  
Mayor

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