Gulf Coast Workforce Board, Inc. d/b/a CareerSource Gulf Coast Rating Committee for Audit Services April 24, 2023

CareerSource Gulf Coast had a Rating Committee meeting on Monday, April 24, 2023 at 9:00 a.m. CST. The rating committee met to review the Audit qualifications/proposals from audit firms.

Rating committee board members participating were Mr. Joey Ginn and Ms. Rebekah Vassar. Board staff members in attendance were Ms. Janine Dexter and Mrs. Deb Blair.

FINANCIAL DISCLOSURES - FORM 1

Mr. Joey Ginn, Ms. Rebekah Vassar and Mrs. Deb Blair have an updated Financial Disclosure on file. Ms. Janine Dexter filed a Financial Disclosure with the Bay County Supervisor of Elections.

<u>AUDIT PROPOSALS</u>

The purpose of the meeting was to rate qualifications/proposals from audit firms. Proposals were received from two firms: Powell & Jones and James Moore.

Mrs. Blair asked members if they had any conflicts of interest, such as relatives that worked at the firms. No conflicts were declared.

The consensus of the Committee members was that the most qualified firm would be the one that had both more experience in the past auditing workforce boards and more current engagements with workforce boards.

The committee completed rating sheets and unanimously selected the James Moore firm. The rating committee will present the results to the full board meeting on May 9, 2023.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 9:30 a.m. Ms. Dexter thanked the members for serving on the committee.