



Audit Committee Meeting
February 22nd, 2016; 10:00 AM
Via Conference call

Committee Attendees: Ana Olarte (via conference call); Adrian Alfonso (via conference call);
Claudia Gonzalez (via conference call)

Absent Committee:

Staff Attendees: Angelo Parrino, Evelio Torres, Lisney Badillo, Sandra Gonzalez, Lisa Sanabria

I. Welcome and Introductions

Claudia Gonzalez

- R. Eadie called the meeting to order and welcomed everyone. Quorum was established.

II. Resolution

Claudia Gonzalez

- Resolution 02222016-01 presents RFP#ELCMDM2015-03 (Fiscal Monitoring Services) Evaluation Committee's (the "Evaluation Committee") scoring results of the Request for Proposal to the Audit Committee for review and recommendation of vendor selection to the Board of Directors. This resolution also requests authorization and approval for the President and CEO to negotiate and execute a contract with the selected vendor. Fiscal Impact: The contract amount will not exceed \$170,000.00, which is subject to availability if funding. Funding Source: All Funding Sources
 - Motion to approve resolution by A. Olarte
 - Motion seconded by C. Gonzalez.
 - A. Alfonso recused himself.
 - Motion was unanimously passed.

III. Adjourn

Robert Eadie