



Meeting Agenda
Thursday, August 8, 2024

8:00 AM

REGULAR

Cocoa Beach Country Club - 5000 Tom Warriner Boulevard, Cocoa Beach

WELCOME

A. MEETING CALLED TO ORDER

1. Pledge of Allegiance
2. Invocation by ____
3. Roll Call

B. APPROVAL OF THE AGENDA

(Note: Members of the public, Commission and Staff may remove items from the Consent Agendas if they wish to discuss them. Requests for removal need to be made known to the City Commission under the Approval of the Order of Business, at the beginning of the meeting.)

C. SPECIAL PRESENTATIONS

1. Audit Presentation- Each firm will have 15 minutes for presentation and 15 minutes for questions from the Committee.
8:00am James Moore
8:45am Mauldin Jenkins
9:30am Purvis Gray

D. PUBLIC COMMENTS

Comments will be heard on items that do not appear on the agenda of this meeting. Citizens will limit their comments to three (3) minutes. Per Commission Procedures, the City Commission will not take any action or discuss items brought up under the "Public Comment" section of the agenda. The City Commission may schedule such items as regular agenda items and act upon them in the future.

E. STAFF REPORTS AND ANNOUNCEMENTS

- F. CITY ATTORNEY REPORTS AND ANNOUNCEMENTS
- G. CITY COMMISSION REPORTS AND ANNOUNCEMENTS
- H. CONSENT AGENDA
 - 1. Approve Meeting Minutes
- I. ITEMS REMOVED FROM THE CONSENT AGENDA
- J. UNFINISHED BUSINESS
- K. NEW BUSINESS
 - 1. The Committee Meeting will reconvene at 10:15am to discuss the final scoring of each firm's presentation and make a motion of recommendation to go to the Commission.
- L. GENERAL PUBLIC COMMENT
(Only if not accommodated in the 30-minute Public Comment period earlier)
- M. ADJOURNMENT

**CITY OF COCOA BEACH
REQUEST FOR PROPOSAL CB 24 –008
AUDIT SERVICES**

PRESENTATION EVALUATION FORM

FIRM _____

DATE _____

TIME _____

ATTRIBUTE	QUALITY	POSSIBLE POINTS	ACTUAL POINTS
PRESENTATION	• COMMAND PRESENCE OF BRIEFER • CLARITY OF SPEECH • RAPPORT WITH COMMITTEE	6	
APPROACH	• PHILOSOPHY OF FIRM • METHODOLOGY FOR PROJECT • ADDRESSES SCOPE ITEMS	6	
PROCEDURE	• ACTUAL/MEASURABLE MILESTONES • CPM/PERT/GANTT • INTERIM DELIVERABLES/REPORTS	6	
COMMITTMENT	• COMMUNICATION PLAN • AVAILABILITY OF FIRM/STAFF • STABILITY OF FIRM	7	
		25	

EVALUATOR _____

City of Cocoa Beach

Selection Criteria		Maximum Points	Capizzi				Holland				Vose				TOTAL			
			Mauldin Jenkins	Purvis Gray	Marcum LLP	James Moore	Mauldin Jenkins	Purvis Gray	Marcum LLP	James Moore	Mauldin Jenkins	Purvis Gray	Marcum LLP	James Moore				
1 Expertise and Experience	SUBTOTAL	40													0	0	0	0
2 Audit Approach	SUBTOTAL	30													0	0	0	0
3 References	SUBTOTAL	10													0	0	0	0
4 Cost Proposed	SUBTOTAL	10													0	0	0	0
5 Other Considerations	SUBTOTAL	10													0	0	0	0
TOTAL POINTS		100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0