

**Bayshore Gardens Park & Recreation District
Auditor Selection Committee Meeting Minutes
Tuesday; May 30, 2023 @ 11:00AM**

Sharon Densen, Chairman, opened the meeting at 11:00. Four were in attendance for the meeting: Committee members Sharon Denson, Marlene Durgin, Marie Young, and Gwen Norris, Secretary.

Sharon moved to approve the minutes from May 17, 2023, meeting. Marie seconded the motion. The motion was voted on and passed. Sharon will submit the approved minutes to Gia.

We discussed the interviews of May 17th and the fact that Kim Gardner, CPA, of Gardner Thomas, did not attend due to illness. According to Chadwick Bailey, Kim would have the responsibility of the audit. It was unanimous that to complete the interviews an interview needs to be done with Kim Gardner.

Sharon said that she would coordinate an interview date on a Tuesday or Wednesday at 11:00 AM. Marlene will be out of town most of June and would be calling in for the interview and meeting.

June 28th is the deadline to give our recommendations for an audit firm to the Board of Trustees.

Sharon proposed that we use a one-year contract and keep the committee active when the new fiscal year begins to monitor the chosen auditor's work.

The next meeting will incorporate the interview with Kim Gardner, CPA. Sharon will advise us when it is and submit the meeting to Gia for the public notice.

We adjourned at 11:50 PM.

Recording Secretary: Gwen Norris

Approved by: Committee

Date: June 21, 2023