



MINUTES
FINANCE & AUDITOR SELECTION
COMMITTEE MEETING
MONDAY, JULY 28, 2025, 8:00 A.M.
NEPTUNE BEACH CITY HALL
116 FIRST STREET
NEPTUNE BEACH, FLORIDA 32266

Pursuant to proper notice, a meeting of the Finance & Auditor Selection Committee was held Monday, July 28, 2025, at 8:00 a.m., at Neptune Beach City Hall, 116 First Street, Neptune Beach, Florida 32266.

Attendance:	IN ATTENDANCE: Councilor Brent Rogers, Chair Lynda Padrta, Member Jerry Wetzel, Member Mayor Cori Bylund	STAFF: City Manager Richard Pike City Attorney Paul Waters Chief Financial Officer Jaime Hernandez Community Development Director Heather Whitmore Public Works Director Deryle Calhoun Parks and Sustainability Director Colin Moore Senior Center Director Leslie Lyne HR Coordinator Jillian McCann City Clerk Catherine Ponson
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Call to Order Councilor Rogers called the Finance & Auditor Selection Committee Meeting to order at 8:00 a.m.

Minutes of May 28, 2025 Made by Padrta, seconded by Wetzel.

MOTION: **TO APPROVE THE MINUTES OF JUNE 27, 2025, FINANCE & AUDITOR SELECTION COMMITTEE**

Roll Call Vote:

Ayes: 3-Padrta, Wetzel and Rogers

Noes: 0

MOTION CARRIED

Review of RFP for Auditing Services Review of RFP for Auditing Services. Councilor Rogers reported that two responses to the RFP for Auditing Services had been received, James Moore & Co. and Mauldin & Jenkins.

Chief Financial Officer Jaime Hernandez reported that the RFPs had been compared. They are both in compliance with the state requirements and they are competitive. He added he is looking for a qualified staff. He also stated that James Moore & Co. focused on small to medium municipalities and Mauldin & Jenkins focused on medium to large municipalities.

Discussion included qualifications, locality, discrepancies in the submission, fees, and scoring of the responses.

Made by Rogers, seconded by Padrta.

MOTION: **TO RECOMMEND TO COUNCIL JAMES MOORE & CO. AS THE NEW AUDITOR**

Roll Call Vote:

Ayes: 3- Padrta, Wetzel, and Rogers

Noes: 0

MOTION CARRIED

Mayor Bylund commented that having a timely audit is very important as it impacts the ability to apply and receive grants. She thanked the committee for their efforts and time in this process.

Adjournment There being no further business, the Finance & Auditor Selection Committee Meeting adjourned at 8:23 a.m.


Brent Rogers, Chairman

ATTEST:


Catherine Ponson, CMC
City Clerk



Approved: 09-30-2025

**These minutes reflect the actions taken and portions of the discussion during the meeting. To review the entire discussion concerning any agenda item, go to: <https://www.nbfl.gov/minutes-and-agendas>. and click on the video for the meeting you wish to view.*