City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444 Phone: (561) 243-7000 - Fax: (561) 243-3774 www.mydelraybeach.com



Minutes - Draft

Tuesday, July 17, 2018 5:00 PM

Special Meeting at 5:00 PM

Delray Beach City Hall

City Commission

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
Commissioner Ryan Boylston

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Special Meeting of the City Commission to be held for the following purposes:

> Mayor Petrolia called the Special Commission Meeting to order at 5:04 p.m.

The following were in attendance:

Mayor Shelly Petrolia Vice Mayor Adam Frankel Deputy Vice Mayor Shirley Ervin Johnson Commissioner Bill Bathurst Commissioner Ryan Boylston

Others present were:

Caryn Gardner-Young, Assistant City Manager R. Max Lohman, City Attorney Katerri Johnson, City Clerk

SP.1. Public Comments

INTERNAL AUDITOR FINALISTS' APPLICATIONS AND RESUMES SP.2. 18-414

Recommendation: Conduct group interviews and allow applicants to make any final statements so that the City Commission can vote to select one of the proposed candidates during the regularly scheduled Commission Meeting.

Attachments: Applications and Resumes for each of the Internal Auditor **Finalists**

Sponsors: Human Resources Department

Attachments: Agenda Cover Report

Cashmon Cover letter.pdf

Cashmon Application.pdf

Cashmon Resume.pdf

Davidyan Cover letter.pdf

Davidyan Application.pdf

Davidyan Resume.pdf

Ferns Application.pdf

Ferns Resume.pdf

Ferns Transcript and Certificates.pdf

Stuart Cover letter.pdf

Stuart Applicatoint.pdf

Stuart Resume.pdf

Medrano Application.pdf

Medrano Resume.pdf

Sharon Liebowitz, Human Resource Director, noted that the City Commission would be interacting with two candidates for Internal Auditor this evening. She said that the first candidate would be Dr. Julia Davidyon. Dr. Davidyon noted that she held bachelors, masters and doctorate degrees in accounting, and was a certified public accountant and a certified government auditing professional. Ms. Davidyon said she is a quick learner. Ms. Davidyon responded to questions from the Mayor and City Commissioners, regarding her professional philosophy and methods for handling auditing processes. Ms. Liebowitz introduced this evening's second candidate, John Cashman. Mr. Cashman said that he had established four auditing departments, including three at the local government level. Mr. Cashman responded to questions from the Mayor and City Commissioners. Mayor Petrolia said it was possible that the City Commission would be making a decision about the internal auditor position later today.

There being no further business to conduct, Mayor Petrolia adjourned the Special Meeting at 5:42 p.m.