

PALM BEACH COUNTY
BOARD of COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: November 15, 2022
Department: Internal Auditor's Office
Advisory Board: Internal Audit Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A. Reappoint the following individuals to the Internal Audit Committee:

Table with 5 columns: Seat, Nominee, Seat Requirement, Term, Nominated by. Row 1: Seat 1, David Herst, PhD, Not seat specific, Expires 9/30/2025, Commissioners Kerner, Marino, Weinroth, and Weiss. Row 2: Seat 2, Mark Feldmesser, CPA, Not seat specific, Expires 9/30/2025, Commissioners Kerner, Marino, Weinroth, and Weiss.

All members of the Internal Audit Committee are required to be citizens of the County, independent of County operations and officials, with experience in business or finance; government accounting, auditing, operations or financial management; or other relevant experience.

Summary: The Board appointed Dr. Herst to Seat 1 in October 2021 to complete the term of the previous incumbent, Raquel Sjomeling, who resigned in July 2021. The Board appointed Mr. Feldmesser to Seat 2 in November 2016. If reappointed, Mr. Feldmesser would be serving his final three-year term of eligibility on the Committee. The Internal Audit Committee at its June 2022 meeting voted unanimously to recommend Mr. Herst and Mr. Feldmesser for reappointment. The audit committee has five full member seats and one alternate member seat. Following these reappointments, the five full-member seats and the alternate member seat will be filled. Diversity count will be Caucasian: six (100%). The gender ratio (male: female) will be 5:1. Dr. Herst and Mr. Feldmesser are Caucasian males.

Countywide (HF)

Background and Justification: The Board of County Commissioners established the Audit Committee in August 1987 by resolution R-87-1226. Ordinance 2010-006, adopted March 23, 2010 established a new five-member audit committee consisting of individuals who are independent of the County organization and have experience in business or finance; government accounting, auditing, operations or financial management; or other relevant experience. Ordinance 2013-030, adopted November 19, 2013, added an alternate member.

As set forth in Chapter 2, Article V, Division 9 of the Palm Beach County Code, the purpose of the Internal Audit Committee is to assist the Board in fulfilling its oversight and governance responsibilities of County operations and providing advice and recommendations to the County Internal Auditor.

Attachments:

- 1. Boards/Committees Applications with resumes of David Herst and Mark Feldmesser
2. Audit committee background and current membership list
3. Memo to Commissioners regarding reappointments

Recommended by: JH Bergeron (signature), 21 October 2022 (date), County Internal Auditor
Legal Sufficiency: (signature), 11/1/22 (date), Assistant County Attorney

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Internal Audit Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/15/2022 To: 9/30/2025

Seat Requirement: Citizen of Palm Beach County familiar with business or auditing Seat #: 1

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Herst David Evan
Last First Middle

Occupation/Affiliation: Senior Instructor, Florida Atlantic University

Owner Employee Officer

Business Name: Florida Atlantic University

Business Address: 777 Glades Road

City & State: Boca Raton, Florida Zip Code: 33431

Residence Address: 953 Hansen Street

City & State: West Palm Beach, Fl Zip Code: 33405

Home Phone: () NA Business Phone: (561) 297-3763 Ext. _____

Cell Phone: (813) 767-2098 Fax: ()

Email Address: David.Herst@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on 9/30 2022
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: David Herst Printed Name: David Herst Date: 9/30/2022

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
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2300 North Jog Road, West Palm Beach, Fl 33411
Email jbergero@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10.11.22

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

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Cell Phone: (813) 767-2098 Fax: ()

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_____	_____	_____	_____
_____	(Attach Additional Sheet(s), if necessary)		_____
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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Commissioner's Signature: Maura Maura Date: 9/30/22

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Mailing Address Preference: [] Business [x] Residence

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If Yes, state the court, nature of offense, disposition of case and date: _____

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Commissioner's Signature: _____

Date: 10/4/22

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Revised 01/14/2014

DAVID HERST, Ph.D.

Tel: (813) 767-2098

David.Herst@gmail.com

EDUCATION

Graduated 2003 **UNIVERSITY OF SOUTH FLORIDA**, Tampa, FL
Masters and Doctoral Degree, Industrial/Organizational Psychology

Graduated 1995 **UNIVERSITY OF WYOMING**, Laramie, Wyoming.
Bachelors of Science, Psychology
Magna Cum Laude

CURRENT EMPLOYMENT

Aug. 2004 – Present **FLORIDA ATLANTIC UNIVERSITY**
Senior Instructor
Management Programs - College of Business
Instructor for undergraduate and graduate business classes, including:
➤ Organizational Behavior, Human Resource Management, Leadership,
Cross-cultural Communication, and International Business Negotiations.

ADDITIONAL PROFESSIONAL EXPERIENCE

2010 to present **SCITRAIN**
Leadership Development Specialist
Leadership development for executives of Fortune 500 companies.

2011 to 2014 **PEOPLEWISE**
Senior Consultant, Leadership Development and Training Specialist
Leadership development and training for executives of Fortune 500 companies.

May – June 2004 **PERSONEL DECISIONS INTERNATIONAL**
Manama, Bahrain
Assessment Specialist
Assessment of Saudi Aramco executives for development and promotion.

Jan. 2001 – Jan. 2003 **TMP WORLDWIDE, Inc. (now Monster, Inc.)**
Tampa, Florida
Research Associate
Aided in the design and implementation of three employee assessment tools:
Personality, Organizational Culture, and Work Context. Worked with Monster.com
to introduce the measures as a system for career development, dubbed the Monster
Career Fit Indicator (CFI).

SKILLS

- Published author in major academic journals, including *Leadership Quarterly*, *Journal of Occupational Health Psychology*, *Public Management Review*, *Journal of Public Administration, Research, and Theory*, and *Asian Business Review*.
- Executive Leadership development.
- Negotiation, dispute, and conflict resolution.
- Development of discrimination, equity, and inclusion (DEI) programs.
- Development and implementation of selection and performance assessment systems.

David Herst, 04/02/2021

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Feldmesser Mark Saul
Last First Middle
Occupation/Affiliation: CPA
Owner Employee Officer
Business Name: Chief Financial Officers Corp
Business Address: 3 Alnwick Road
City & State Palm Beach Gardens, Florida Zip Code: 33418
Residence Address: 3 Alnwick Road
City & State Palm Beach Gardens, Florida Zip Code: 33418
Home Phone: (561) 626-0246 Business Phone: _____
Cell Phone: (561) 801-0414 Fax: _____
Email Address: markfcpa@gmail.com

Mailing Address Preference: Business Residence

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:



* Applicant's Signature:  Printed Name: Mark S. Ferguson Date: 9/8/2016

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Feldmesser Mark Saul
Last First Middle

Occupation/Affiliation: CPA
Owner Employee Officer

Business Name: Chief Financial Officers Corp

Business Address: 3 Alnwick Road

City & State: Palm Beach Gardens, Florida Zip Code: 33418

Residence Address: 3 Alnwick Road

City & State: Palm Beach Gardens, Florida Zip Code: 33418

Home Phone: (561) 626-0246 Business Phone: _____

Cell Phone: (561) 801-0414 Fax: _____

Email Address: markfcpa@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, **Article XIII**, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. **Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.**

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on _____, 20____
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: _____ Printed Name: Mark S Feldmesser Date: 9/28/22

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Joseph Bergeron, County Internal Auditor
2300 North Jog Road, West Palm Beach, FL 33411
Email jbergero@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mauro G. Mauro Date: 9/30/22

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

Section I (Department): (Please Print)

Board Name: Internal Audit Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/15/2022 To: 9/30/2025

Seat Requirement: Citizen of Palm Beach County familiar with business or auditing Seat #: 2

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Feldmesser Mark Saul
Last First Middle

Occupation/Affiliation: CPA
Owner Employee Officer

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Residence Address: 3 Alnwick Road

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Home Phone: (561) 626-0246 Business Phone: _____

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Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

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NOT APPLICABLE/
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on April 6 2013
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: _____ Printed Name: Mark S Felton Date: 9/8/2013

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Joseph Bergeron, County Internal Auditor
2300 North Jog Road, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____

Date: 10/14/23

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Internal Audit Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 11/15/2022 To: 9/30/2025

Seat Requirement: Citizen of Palm Beach County familiar with business or auditing Seat #: 2

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

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Email Address: markfcpa@gmail.com

Mailing Address Preference: Business Residence

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If Yes, state the court, nature of offense, disposition of case and date: _____

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
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_____	_____	_____	_____
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(Attach Additional Sheet(s), if necessary)
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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: _____ Printed Name: Mark S Feldmesser Date: 9/28/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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 Email jbergero@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: _____ Date: 10/3/22

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Revised 01/14/2014

MARK S. FELDMESSER CPA
FRIEDMAN, FELDMESSER & KARPELES CPA LLC
641 UNIVERSITY BLVD. SUITE 210
JUPITER FL 33458
561-622-9990

Summary of experience:

2013 – present	Friedman Feldmesser & Karpeles CPA LLC as contractor and non-equity partner
1994 – 2013	Friedman, Feldmesser & Karpeles CPA LLC – shareholder – an independent CPA firm. The firm performs audits, reviews and compilations as well as tax planning and compliance. Firm has a varied range of clients.
1986 – 1994	Chief Financial Officers Corp., president
1983 – 1986	Southern Time Corporation - executive vice president and chief financial officer.
1974 – 1983	The Titan Industrial Corporation NY, NY - VP & Controller of all domestic and international subsidiaries
1972 – 1974	Health Learning Systems Inc NJ – Controller and CFO,
1968 – 1972	Integrated Container Service NY, NY Controller of parent and one subsidiary..
1963 – 1968	Price Waterhouse NY NY – senior accountant
Education	Graduated Rutgers University BS Accounting Graduated Baruch College MBA Finance Certified Public Accountant Florida 1993 (NJ 1966-1993)
Memberships	American Institute of Certified Public Accountants
Volunteer	Chairman of Palm Beach Gardens Budget Oversight Committee Tax preparer for United Way/IRS VITA program Past Junior Achievement instructor Member Board of Directors & Treasurer – Temple Israel West Palm Beach Past counselor Small Business Development Center

PALM BEACH COUNTY INTERNAL AUDIT COMMITTEE

BOARD APPOINTMENT APPLICATION BACKGROUND INFORMATION

The Committee was established by Ordinance 2010-006 adopted March 23, 2010 and revised by Ordinance 2012-011 adopted June 19, 2012, Ordinance 2013-030 adopted November 19, 2013, and Ordinance 2017-020 adopted June 20, 2017.

Section 4 – Composition of the Ordinance establishes the membership requirements and composition of the Committee. The Section reads as follows:

- A. The Internal Audit Committee shall be composed of five members and one alternate member appointed by the BCC and shall not include any county commissioners as members. The alternate member may only participate and vote when another member is absent.
- B. All members shall be citizens of Palm Beach County, independent of elected and appointed county officials and employees, and not employed in any capacity by the BCC or by an entity subject to audit by the County Internal Auditor.
- C. Membership of the Internal Audit Committee will be to the greatest extent possible representative of the community-at-large and reflect the racial, gender and ethnic make-up of the community.
- D. The members' terms shall be three years and staggered so that the Internal Audit Committee annually includes a new member and members with one and two years of service. Members terms will begin on October 1 and end on September 30.
- E. Each member shall serve no more than three consecutive full terms.
- F. Committee members shall have experience in business or finance; government accounting, auditing, operations or financial management; or other relevant experience.
- G. The chair of the Internal Audit Committee will be elected by the members of the Internal Audit Committee to serve a single two year term.
- H. The committee is subject to the uniform policies and procedures established by the BCC as set forth in Resolution R-2013-0193 and amendments thereto (if any).

Current composition of the Committee is:

- | | |
|------------|--|
| Seat 1: | David Herst, PhD, Caucasian, male, term expires 9/30/22. |
| Seat 2: | Mark Feldmesser, CPA, Vice-Chair, Caucasian, male, term expires 9/30/22. |
| Seat 3: | Michael Kohner, CPA, Caucasian, male, term expires 9/30/24. |
| Seat 4: | John Gilbert, CPA, Asian-American, male, term expires 9/30/24. |
| Seat 5: | Marc Cohn, Chair, Caucasian, male, term expires 9/30/23. |
| Alternate: | Donna Wisneski, CPA, Caucasian, female, term expires 9/30/2023. |

Committee meeting schedule:

The Ordinance requires the Committee to meet at least quarterly.

The Committee currently meets on the third Wednesday of March, June, and September.

The December meeting is the second Wednesday of the month. Additional meetings are scheduled as necessary.

Conflict Memoranda:

None have been filed by any member since establishment of the Committee in August 2010.

Palm Beach County Internal Audit Committee Attendance Record

Through the September 2022 Meeting

Seat	Member	21-Sep	15-Jun	Mar-22	Dec-21	Sep-21	Jul-21	Jun-21	Mar-21	Dec-20	Sep-20	Jun-20	Mar-20	Dec-19	Sep-19	Jun-19	Mar-19
1	David Herst	P	P	P	P								C				
													A				
2	Mark Feldmesser	P	P	P	P	P	PT	P	PT	PT	P	PT	N	P	A	A	P
													C				
3	Michael Kohner	PT	P	P	P	P	PT	P	P	PT			E				
													L				
4	John Gilbert	P	P	P	P	P	P	P	P	P	P	P	L	P	P	P	P
													E				
5	L. Marc Cohn	P	P	P	P	P	P	PT	P	P	P	P	D	P	P	P	P
Alternate	Donna Wisneski	P	P	P	P												

P = present A - absent PT = attended via teleconference P * = term expired but attended meeting

Resolution R2013-193 (3/1/13) established uniform terms for all committees at three years with a limit of 3 consecutive 3 year terms

The resolution also eliminated excused absences and established attendance requirements as follows:

Must attend more than one-half of the scheduled meetings in a calendar year

Must not miss three consecutive meetings.

Seat History

Members are limited to three full three-year terms. All terms end September 30 of the indicated year.

Seat #	Appointee	Appointed	Term	Re-appointed	Term	Re-appointed	Term	Re-appointed	Term
1	David Herst	19-Oct-2021	2019-2022		2022-2025		2025-2028		2028-2031
2	Mark Feldmesser	1-Nov-2016	2016-2019	10-Sep-2019	2019-2022		2022-2025		term limited after 2025
	Vice Chair - term ends 9/30/2023								
3	Michael Kohner	6-Oct-2020	2018-2021	19-Oct-2021	2021-2024		2024-2027		2027-2030
4	John Gilbert	19-Oct-2021	2021-2024		2024-2027		2027-2030		term limited after 2030
5	Marc Cohn	23-Oct-2014	2014-2017	7-Nov-2017	2017-2020	6-Oct-2020	2020-2023		term limited after 2023
	Chair - term ends 9/30/2023								
Alternate	Donna Wisneski	19-Oct-2021	2020-2023		2023-2026		2026-2029		2029-2032



Interoffice Memo

Date: September 30, 2022

To: Robert Weinroth, Mayor and Members of the Board of County Commissioners

From: Joseph Bergeron
County Internal Auditor

Re: Request for Support for Reappointments to the Internal Audit Committee

The Internal Audit Committee (IAC) consists of five regular members and one alternate member. All seats on the Committee are At-Large seats.

The current three-year terms for Mark Feldmesser in Seat 1 and David Herst in Seat 2 expired on September 30, 2022. Both members are eligible for reappointment and expressed their willingness to serve another term. The IAC unanimously recommended them for reappointment to a three-year terms ending September 30, 2025 at the committee's June 15, 2022 meeting.

Background information on the Internal Audit Committee, including the Committee's enabling legislation, its current composition and diversity, and its meeting schedule, is attached to this memo.

A blank Boards/Committees Application form is attached for your convenience. If you wish to nominate a candidate, please either complete the application form and return to me or give me your candidate's contact information. I will gladly reach out to any candidates you wish to nominate. I have also included a Prospective Member Information Package that you may send to any candidate you identify. We would like to schedule the appointment for consideration at the November 15, 2022 BCC meetings.

To summarize, we are requesting support to reappoint Mr. Feldmesser and Mr. Herst to their current seats. Please return the signed applications for the candidates you support no later than October 21, 2022.

Attachments:

Background information on the Internal Audit Committee
Applications from Mr. Feldmesser and Mr. Herst
Prospective member information package
Blank Boards/Committees Application form

Internal Auditor's Office

2300 North Jog Road

West Palm Beach, FL 33411

(561) 681-4480

FAX: (561) 681-4490

www.pbcgov.com/internalauditor



**Palm Beach County
Board of County
Commissioners**

Robert S. Weinroth, Mayor

R Gregg K. Weiss, Vice Mayor

Maria G. Marino

Dave Kerner

Maria Sachs

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead