



Tucker County Development Authority

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Minutes

Tucker County Development Authority - Audit Committee Meeting

October 11, 2018 – 4:00 PM 494 Riverstone Road, Davis, WV 26260

Board Members Present:

Alan Tomson, Roscoe 'Ronnie' Beall, Ben Nelson

Attendees:

Executive Director: Steve Leyh

Call To Order:

The committee meeting was called to order at 5:05 PM by Al Tomson.

New Business:

Review & Scoring of Bids for RFP# 18-237 – For Audit Services FY17 & FY18

The committee members reviewed four (4) letters from firms who declined to bid. They then scored audit proposals from three (3) firms: Fizer & Associates, Ferrari & Associates PLLC, and BHM CPA Group Inc.

BHM CPA Group received the highest score and the committee unanimously agreed to recommend the firm to conduct the FY17 & FY18 audits to the Development Authority board.

The meeting was adjourned at 5:49 PM.

Minutes respectfully submitted by Steve Leyh, Executive Director.