

SCHOOL BOARD OF BROWARD COUNTY
AUDIT COMMITTEE
NOMINATING COMMITTEE MEETING

KATHLEEN C. WRIGHT ADMINISTRATION BUILDING
FIRST FLOOR BOARDROOM
600 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA

THURSDAY, OCTOBER 24, 2024
9:37 A.M. - 9:47 A.M.

COURT REPORTER:

Renee Welch Richter, Stenographic Reporter
Bass Reporting Service, Inc.
633 South Andrews Avenue, Suite 200
Fort Lauderdale, FL 33301

1 AUDIT COMMITTEE MEMBERS IN ATTENDANCE:

2 DR. NATHALIE LYNCH-WALSH, Chair
3 MR. ROBERT MAYERSOHN, Vice Chair
4 MS. RUTH CARTER-LYNCH
5 MR. ANTHONY DE MEO
6 MS. MARY FERTIG
7 MR. OLEG GOROKHOVSKY, CPA
8 MR. ANDREW MEDVIN, CPA
9 MR. LEW NAYLOR
10 MS. PHYLLIS SHAW
11 MR. PETER TURSO

12 OFFICE OF THE CHIEF AUDITOR STAFF:

13 MR. DAVE RHODES, Chief Auditor,
14 OFFICE OF THE CHIEF AUDITOR
15 MS. ALI ARCESE, Audit Director
16 MS. JENNIFER HARPALANI, Assistant Director
17 IT Audits
18 MS. NAKIA GOULDBOURNE, Acting Manager
19 Internal Accounts
20 MS. ELENA PRITYKINA, Task-Assigned Manager
21 Operations
22 MR. GABRIEL CARVAJAL, Manager
23 Property & Inventory Control
24 MR. BRYAN ERHARD, System Support Specialist II
25 MR. DEREK TILLMAN, Executive Secretary
MS. LAURA WRIGHT, Clerk Spec C
MS. WANDA RADCLIFF, Clerk Spec B
MS. OCTAVIA ALLEN HARDAWAY, Clerk Spec C

DISTRICT STAFF:

MR. OMAR R. SHIM, Director, Capital Budget
MS. GERRILYN ARLOTTA, Asst. Director
Accounting & Financial Reporting
MR. KEVIN NOSOWICZ, Chief
Broward County Schools Police
MR. NATHAN SADE, Director
Office of the Chief Fire Official
David Azzarito, Jr., Executive Director
Human Resources

INVITED GUESTS:

MS. RENEE WELCH RICHTER, Court Reporter
Bass Reporting
BECON Broadcast

1 Thereupon, the following proceedings were
2 had:

3 MR. RHODES: We're going to call the
4 Nominating Committee Meeting to order. It's
5 9:37 on October 24, 2024.

6 We have a Nominating Committee that is made
7 up of Mr. Anthony De Meo, Mr. Andrew Medvin, and
8 Ruth Carter-Lynch; they will be discussing and
9 identifying the block of nominees. We will take
10 that information down and we'll move that
11 forward to the Audit Committee Meeting that's
12 going to follow this portion.

13 This is the first time that I will have
14 done this; so, if there's anybody who wants to
15 correct me procedurally in how this works,
16 please let me know.

17 So, I would like to yield the floor to the
18 three Nominating Committee members that I just
19 mentioned so that they can make those -- have
20 that discussion, and I'll take the notes along
21 the way.

22 MS. CARTER-LYNCH: Mr. De Meo is going to
23 be the spokesperson for the three.

24 MR. RHODES: All right. Mr. De Meo will be
25 the spokesperson; and, by all means, Mr. De Meo,

1 when you're prepared, go ahead and take over.

2 MR. DE MEO: I think the committee has made
3 a nomination suggestion; that will be the
4 current chair, Dr. Nathalie Lynch-Walsh.

5 MR. RHODES: Are there any other names to
6 be added to that list for consideration?

7 MR. MEDVIN: Is this on?

8 MR. TURSO: I don't think they're on.

9 MS. ARCESE: You may need to pull it closer
10 to you. Is the green light on?

11 MR. MEDVIN: The green light is on, yes.

12 MR. TURSO: Maybe we just need some volume.

13 MR. MEDVIN: It's our brief consensus that
14 it's best for the committee to maintain
15 continuity, to go forward; and that's why we
16 suggested that we thought the official
17 recommendation of the committee will be
18 Dr. Lynch-Walsh to continue as chair.

19 MR. RHODES: Okay. So, as I understand it,
20 there's been one name that's been mentioned, and
21 that is to maintain continuity; and that is
22 unanimous by the Nominating Committee, correct?

23 MS. CARTER-LYNCH: Yes.

24 MR. RHODES: All in favor of that
25 nomination, say aye.

1 MR. MEDVIN: Mr. Rhodes, I believe the
2 correct procedure is that we should open up
3 nominations to the floor; and then we vote as an
4 Audit Committee.

5 MR. RHODES: Thank you very much.

6 So, is there any committee input regarding
7 this nomination for Dr. Nathalie Lynch-Walsh?

8 MS. SHAW: No, no, no. I'm so sorry to
9 interrupt.

10 You need to open the floor for nomination
11 for other members who may be interested.

12 MR. RHODES: Okay.

13 DR. LYNCH-WALSH: At the meeting, but isn't
14 this the Nominating Committee Meeting?

15 MR. MEDVIN: Yes. We've made a
16 recommendation. Then the committee can go ahead
17 and make additional recommendations as they so
18 choose.

19 DR. LYNCH-WALSH: At our meeting, though.
20 But we're not in that meeting.

21 MR. MEDVIN: I believe Mr. Rhodes chairs
22 the nominating portion.

23 DR. LYNCH-WALSH: Oh, you guys started the
24 regular meeting?

25 MR. RHODES: No, no, no. We didn't

1 start -- we're ready to close the Nominating
2 Committee Meeting because they have unanimously
3 selected a candidate.

4 We can now move forward into the other
5 meeting where that discussion can be --

6 DR. LYNCH-WALSH: Right. And I was just
7 trying to figure out if I could run to the
8 restroom. So I was trying to figure out where
9 we were.

10 MS. CARTER-LYNCH: No, you're going to sit
11 for right now.

12 MR. RHODES: Would you like me to ask for a
13 five-minute recess?

14 DR. LYNCH-WALSH: No, no. I just needed to
15 know where we were.

16 MR. RHODES: Okay. Well, I'm going to give
17 you your chair back, because I think we can move
18 into the next meeting to go ahead and --

19 MS. CARTER-LYNCH: First, you've got to --
20 yeah.

21 MR. RHODES: -- that's at the point where
22 we would have the discussion that was just
23 mentioned, correct?

24 MS. CARTER-LYNCH: Right.

25 DR. LYNCH-WALSH: Good morning. I was

1 trying to be a little late because those
2 Nominating Committee meetings look awkward if
3 you're in the middle.

4 MS. SHAW: So, the Nominating Committee
5 Meeting is still ongoing, not for you. So,
6 whoever is the Chair needs to run their meeting.

7 DR. LYNCH-WALSH: That meeting. And then
8 close that, and then we'll open the regular
9 meeting where we'll discuss whatever you guys
10 did.

11 MS. CARTER-LYNCH: Right.

12 DR. LYNCH-WALSH: So, I can go to the
13 bathroom, right?

14 MR. MEDVIN: Well, we'll come up with our
15 recommendations.

16 DR. LYNCH-WALSH: Yeah, yeah, yeah. I
17 don't take over until 9:45.

18 MR. RHODES: Procedurally, do I close that
19 meeting or does the spokesperson of the
20 committee?

21 MS. SHAW: You do.

22 MR. RHODES: Then, if there's no additional
23 business, I'll go ahead and close that meeting
24 and we'll resume this at the beginning of the
25 regular Audit Committee Meeting.

1 MS. CARTER-LYNCH: Okay. Yes?

2 MR. RHODES: Question, Mr. Naylor?

3 MR. NAYLOR: Yes. The Nominating Committee
4 was supposed to put up a slate of officers. I
5 believe there's also a vice-chair position; is
6 that correct?

7 MR. RHODES: Yes, indeed. Thank you.
8 Again, this is my first time doing this.

9 Has the committee made that consideration
10 or would they like to have a discussion about
11 who that vice-chair would be?

12 MR. NAYLOR: We need to have that
13 discussion. We should discuss that now.

14 MR. RHODES: We have a question from
15 Mr. Naylor on the floor.

16 MR. NAYLOR: Yes. To the Chair of the
17 Committee: Could we just accept nominations
18 from the floor during election?

19 MR. MEDVIN: That's the next step.

20 MR. NAYLOR: No, I understand that; but
21 usually when you present a slate, you present a
22 slate of officers to consider. You've only just
23 named one position.

24 MR. MEDVIN: Right. We neglected to put
25 the slate -- the vice-chair as part of the

1 slate. We present that; then, the next step
2 you're talking.

3 MR. DE MEO: I'd like to suggest to the
4 committee that we keep the current vice-chair,
5 as well as the -- well, being consistent with
6 the two-year term that we discussed. So, that
7 would be Robert Mayersohn. Do you want to vote
8 on that?

9 MR. MEDVIN: My only comment is that he's a
10 pretty busy guy. He's not here now, as an
11 example. I'm not sure if he's late or otherwise
12 occupied.

13 MR. DE MEO: Well, who are some of the
14 other long-term? Ms. Shaw, perhaps, or
15 Ms. Fertig? I'm not asking. I think the
16 committee should consider one of those two.

17 MS. CARTER-LYNCH: Yes. First of all, on
18 the issues --

19 MS. FERTIG: What?

20 MS. CARTER-LYNCH: Are you all interested
21 in being vice-chair?

22 MS. FERTIG: Well, can I just speak up for
23 Mr. Mayersohn?

24 MS. CARTER-LYNCH: Yes.

25 MS. FERTIG: Because he's almost always

1 here. I know sometimes he is remote, but he is
2 almost always here, and I feel like he's done a
3 good job.

4 And, if your rationale is that you don't
5 want to break the continuity, I would say that's
6 the way to go.

7 MR. MEDVIN: Well, if he's able to
8 continue. I don't know what his obligations
9 are.

10 MS. FERTIG: Yeah, I don't either; but I
11 know that he's historically almost always been
12 here and if he's not he makes sure he's on
13 remotely. So, I just wanted to speak up and say
14 I feel like he's done a great job.

15 And the only reason he didn't continue as
16 chair when we reached that point was because
17 they were in the middle of redrafting the
18 policy, and they were going to make it fewer
19 years than -- so, he wouldn't have been
20 qualified. And then right after that they made
21 it more years, and he would have been qualified.

22 So, I just wanted to throw that in and --

23 MS. CARTER-LYNCH: I was going to make the
24 same suggestion that you just made, Mary.

25 Phyllis?

1 MR. MEDVIN: I concur. I think
2 Mr. Mayersohn has done a wonderful job over the
3 years that I've known him, and I think he would
4 certainly be an adequate fill-in, if Nathalie
5 was unable to come here.

6 MR. DE MEO: I think we're blessed, this
7 board has a number of people that would be very
8 effective. In terms of succession, most boards
9 that I've served on, there's a process; and
10 keeping Mr. Mayersohn and Dr. Lynch-Walsh
11 together in that two-year period I think makes
12 sense.

13 I do think --

14 DR. LYNCH-WALSH: Oh, there he is. Speak
15 of the devil. I mean, Mr. Mayersohn.

16 MR. DEMEO: I do think we need to consider,
17 next term, Ms. Shaw and Ms. Fertig and some of
18 the other members that have been here for a
19 while.

20 So, is that our recommendation, to keep the
21 slate the same?

22 MR. MEDVIN: Yes.

23 MR. DEMEO: Okay. So, that would be
24 Mr. Mayersohn, and that's our recommendation.

25 MR. RHODES: And a moment ago, I saw

1 Ms. Shaw had her hand up. Do you still have
2 anything to add?

3 MS. SHAW: Yes. I was going to say that I
4 agree with Ms. Fertig.

5 But I wanted to ask, did the committee
6 reach out to, now that he is here,
7 Mr. Mayersohn, and also Dr. Lynch-Walsh, to see
8 if they were interested in continuing, prior to
9 this meeting? This way, that would have
10 resolved the issue of whether or not
11 Mr. Mayersohn --

12 MS. CARTER-LYNCH: Lynch-Walsh, yes, we
13 did. MR.

14 MR. MAYERSOHN: I serve at the pleasure of
15 the people.

16 MS. CARTER-LYNCH: The question is: We
17 nominate you for being vice-chair continuous for
18 another year, and we want to know is that okay
19 with you?

20 MR. MAYERSOHN: Yes. I serve at the
21 pleasure of the people.

22 MS. CARTER-LYNCH: Thank you. That takes
23 care of that.

24 MR. RHODES: Okay. So, we have unanimous
25 consent on a slate: Chair, Dr. Nathalie

1 Lynch-Walsh; and vice-chair, Robert Mayersohn.

2 Is there any other discussion before we
3 close this out and take it to the regular
4 meeting?

5 Okay. Seeing none, we'll go ahead and
6 close out this Nominating Meeting session and
7 move forward with the regular meeting.

8 (The meeting was adjourned at 9:47 a.m.)
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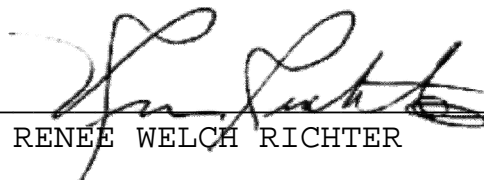
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STATE OF FLORIDA)
COUNTY OF BROWARD)

I, Renee Welch Richter, hereby certify that I was authorized to and did stenographically report the foregoing proceedings, and that the transcript is a true and complete record of my stenographic notes.

Dated this 30th day of October, 2024.


RENEE WELCH RICHTER



<p style="text-align: center;">A</p> <p>a.m 1:19,19 13:8 able 10:7 accept 8:17 Accounting 2:19 Accounts 2:11 Acting 2:11 add 12:2 added 4:6 additional 5:17 7:22 adequate 11:4 adjourned 13:8 ADMINISTRATI... 1:12 ago 11:25 agree 12:4 ahead 4:1 5:16 6:18 7:23 13:5 ALI 2:9 ALLEN 2:16 Andrew 2:5 3:7 Andrews 1:24 Anthony 2:3 3:7 anybody 3:14 ARCESE 2:9 4:9 ARLOTTA 2:18 asking 9:15 Assistant 2:10 Asst 2:18 ATTENDANCE 2:1 Audit 1:4 2:1,9 3:11 5:4 7:25 Auditor 2:7,8,9 Audits 2:10 authorized 14:6 Avenue 1:14,24 awkward 7:2 aye 4:25 Azzarito 2:21</p>	<p>board 1:3 11:7 BOARDROOM 1:13 boards 11:8 break 10:5 brief 4:13 Broadcast 2:25 Broward 1:3 2:20 14:3 BRYAN 2:14 Budget 2:18 BUILDING 1:12 business 7:23 busy 9:10</p>	<p>11:16 consideration 4:6 8:9 consistent 9:5 continue 4:18 10:8,15 continuing 12:8 continuity 4:15,21 10:5 continuous 12:17 Control 2:13 correct 3:15 4:22 5:2 6:23 8:6 County 1:3 2:20 14:3 Court 1:22 2:24 CPA 2:4,5 current 4:4 9:4</p>	<p>feel 10:2,14 Fertig 2:4 9:15,19,22 9:25 10:10 11:17 12:4 fewer 10:18 figure 6:7,8 fill-in 11:4 Financial 2:19 Fire 2:21 first 1:13 3:13 6:19 8:8 9:17 five-minute 6:13 FL 1:24 floor 1:13 3:17 5:3,10 8:15,18 FLORIDA 1:15 14:2 follow 3:12 following 3:1 foregoing 14:7 Fort 1:15,24 forward 3:11 4:15 6:4 13:7</p>	<p>information 3:10 input 5:6 interested 5:11 9:20 12:8 Internal 2:11 interrupt 5:9 Inventory 2:13 INVITED 2:23 issue 12:10 issues 9:18</p>
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