

Grand County Audit Committee Meeting
5/8/2025

Call to order at 11:06 am

In attendance - Commissioners Winfield, Martinex, Hadler, Attorney Stocks, Admin Mark Tyner, Assoc. Admin Quinn Hall, and advisor Karen Kurtin.

Approval of minutes

Motion by Hadler, Second by Martinez

Martinez noted the instructions to EFG were perhaps a bit unclear in the minutes, no changes.

Motion passes unanimously.

Consideration of responses to Request For Proposals for Internal Auditor services.

Some discussion around pricing of the received proposals.

Proposals received from

Conexig

GPP Analytics

Custom Strategic Solutions

Conexig offering services at \$170/hr

GPP offering services at \$170/hr

CSS offering services at \$140-150 hr for a total of \$10,000.00

Karen noted that GPP's proposal seems quite robust

The County needs to clarify the travel expenses in the GPP proposal. Commissioner Martinez noted that GPP appears to have a more complete set of references.

Karen noted that some of the references are not analogous to services the County would likely seek.

Karen suggested someone reach out to some of the references listed for GPP, and ask GPP for clarification on the fee schedule regarding travel, and the potential for on-site, in-person visits.

Motion by Martinez that the Audit Committee recommend GPP to the County Commission to act as the internal auditor after references are followed up on and staff confirms the travel policy.

Motion seconded by Hadler.

Motion carries unanimously.

Discussion of the following meeting - June 4th seems to work for everyone - 9:00 am.

Discussion on RFP for external auditor - add update for an external auditor selection to the next agenda.

Discussion on follow-up for component units to complete their separate audits.

Agenda for the next Audit Committee Meeting:

Internal Audit report from EFG (airport)
Provide instruction to next internal auditor
Update on External Auditor RFP
Update on Component Units

Commissioner Winfield adjourned the meeting at 11:45 am.