3CC-1

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:

Seat	Nominee	Seat Requirement	Term	Nominated by:
1	David Herst, PhD.	Not seat specific	Expires 9/30/2025	Commissioners Kerner, Marino, Weinroth, and Weiss
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:	HBergeron.	210tober 2022
•	County Internal Auditor	Date
Legal Sufficiency:	Affice Comments	11/1/22
•	Assistant County Attorney	Date

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.

Board Name:		Ludit Committee				Advisory X	Not Advisory [
[X]At	Large Appo	intment	or	[]	District	1 Appointment /Dis	trict #:
Term of Appoint	ment: 3	Years.	From:	11/15/2022		To: 9/30/202	5
Seat Requiremen		zen of Palm Beach Cou					
[x J*Rea	ppointment		or	[] New App	ointmen	t	
or [] to c		e term of		Due to:		resignation	[] other
		sidered for reappoint the Board of County (disclose	d voting conflicts	s during the previo
ection II (Applic PPLICANT, UN		ase Print) EMPTED, MUST BE A	COUNTY RE.	SIDENT			
Name:	Herst		David			Evan	
Occupation/Affil	Last	Senior Instructor, F	First Iorida Atlantic I	Iniversity		Middle	
Gecupation, 7 fffin	nation.	Owner []		Employee [x]		Officer	· · · · · · · · · · · · · · · · · · ·
Business Name:	·	Florida Atlantic Un		zmprojet [n]			
Business Addre		777 Glades Road			***************************************		
City & State		Boca Raton, Florida	<u> </u>	Z	ip Code	: 33431	
•					•		
Residence Addr	ess:	953 Hansen Street					
City & State		West Palm Beach, I	71	Z	ip Code	33405	
Home Phone:	_(_)NA	Bus	iness Phone:	(561)	297-3763	Ext.
Cell Phone:	(8	13) 767-2098	Fax	:	()		
Email Address:	_Da	wid.Herst@gmail.com					
Mailing Address I	Preference:	[] Business [x]Re	esidence				
		of a felony: Yes of offense, disposition		<u>X</u> ::			
Minority Identifi	ication Cod			Female Asian-American	 []A	frican-American	[x] Caucasian

Page 1 of 2

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	(Attach Additional S	heet(s), if necessary) OR	***************************************		
NONE	X	NOT APPLICABLE/ (Governmental Entity)			
Ethics, and read the State Guide t	o the Sunshine Amendment, Artic tyethics.com/training.htm. Ethic	complete training on Article XIII, the XIII, and the training required training is on-going, and put	ment can be found on the web		
By signing below I acknow Code of Ethics, and I have	wledge that I have read, understa e received the required Ethics tr	and, and agree to abide by Article aining (in the manner checked be	XIII, the Palm Beach County clow):		
By wat	tching the training program on the ending a live presentation given on	Web, DVD or VHS on <u>9/30</u>	20 <i>_</i>		
	AND				
By signing below I acknow & State of Florida Code of	vledge that I have read, understa f Ethics:	nd and agree to abide by the Guid	de to the Sunshine Amendment		
		ed Name: <u>David Herst</u>			
Any questions and/or concerns reg website <u>www.palmbeachcountyet</u>	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 an Appointment to be made			11.5 %		
Commissioner's Signature:		Date:/ U·	W 2 Z		
Pursuant to Florida's Public Records Law,	this document may be reviewed and photo	ocopied by members of the public.	Revised 01/14/2014		
Page 2 of 2					

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 [X] Not Advisory [[] District Appointment /District #: ___ [X] At Large Appointment or 3 Years. ____ To: <u>9/30/2025</u> Term of Appointment: From: 11/15/2022 Citizen of Palm Beach County familiar with business or auditing Seat #: 1 Seat Requirement: [x]*Reappointment or [] New Appointment [] 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 Middle Last First Occupation/Affiliation: Senior Instructor, Florida Atlantic University Officer [] Owner [] Employee [x] **Business Name:** Florida Atlantic University **Business Address:** 777 Glades Road City & State Boca Raton, Florida 33431 Residence Address: 953 Hansen Street 33405 City & State West Palm Beach, Fl Zip Code: Home Phone:)NA Business Phone: (561) 297-3763 Ext. Cell Phone: (813) 767-2098 Email Address: David.Herst@gmail.com Mailing Address Preference: [] Business [x] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [x] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [x] Caucasian

Page 1 of 2

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	(Attach Additional S	had(s) if negocramy			
	(Attach Additional S	OR			
NONE	x	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 acknot Code of Ethics, and I have	wledge that I have read, understa e received the required Ethics tr	and, and agree to abide by Article aining (in the manner checked bel	XIII, the Palm Beach County ow):		
By wa	tching the training program on the ending a live presentation given on	Web, DVD or VHS on 9/30			
	AND				
By signing below I acknow & State of Florida Code of	vledge that I have read, understa f Ethics:	nd and agree to abide by the Guide	e to the Sunshine Amendment		
*Applicant's Signature: <u>Jla</u>	in adent Printe	ed Name: <u>David Herst</u>	Date: 9/30/2003		
Any questions and/or concerns requestive www.palmbeachcountyet	garding Article XIII, the Palm Bea hics.com or contact us via email at	ch County Code of Ethics, please viethics@palmbeachcountyethics.co	isit the Commission on Ethics m 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:	Maua Maure	Date:9/30/2	<u></u>		
	this document may be reviewed and photo	ecopied by members of the public.	Revised 01/14/2014		
Page 2 of 2					

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Section I (Departr	nent): (Pla	ease Print)			-			
Board Name:	Internal .	Audit Comm	iittee				Advisory [X]	Not Advisory [
[X] At L	arge Appo	ointment		or	E :] District	Appointment /D	istrict #:
Term of Appointr	nent:	3	Years.	From:	11/15/2022		To: <u>9/30/20</u>	25
Seat Requirement	:: <u>Cit</u>	izen of Palm	Beach County	familiar wi	th business or a	uditing	Seat #:1	
[x]*Reap	pointment	t	or		[] New Ap	pointmen	t	
or [] to co					Due to	: [] 	resignation	[] other
*When a person is term shall be cons Section II (Applica APPLICANT, UN	sidered by ant): (Ple	the Board o	of County Con	nmissioners	*	s disclose	ed voting conflic	ts during the previou
Name:	Herst			David			Evan	
Occupation/Affili	Last iation:	Senior Ir	nstructor, Floric	First da Atlantic U	Jniversity		Middle	
·		Owner [Employee [x]		Officer	.[]
Business Name:		Florida A	Atlantic Univer	sity				
Business Addres	s:	777 Glad	des Road					
City & State		Boca Ra	ton, Florida			Zip Code	33431	
Residence Addre	ess:	953 Han	sen Street					
City & State		West Pa	lm Beach, Fl			Zip Code	: 33405	
Home Phone:	_()NA		Bus	iness Phone:	(561	297-3763	Ext.
Cell Phone:	_(8	13) 767-209	8	Fax	•			
Email Address:	_ <u>D</u>	avid.Herst@	gmail.com					
Mailing Address P	reference:	[] Busines	ss [x]Reside	ence				
Have you ever bee If Yes, state the co					<u>X</u> ::			
Minority Identific	cation Coo		Male ispanic-Americ		Female Asian-Americar		African-American	[x] Caucasian

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By wa	atching the training program on ending a live presentation give	the Web, DVD or VHS on <u>9/30</u> n on, 20	20 22
·	AND		
		rstand and agree to abide by the Gui	
*Applicant's Signature: <u>l</u>	in Pollet P	Printed Name: <u>David Herst</u>	Date: 9/30/2003
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.e	
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Appointment to be made Commissioner's Signature:_	s at DCC ivideting on:	Date: \\T	011423
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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By wa	tching the training program on ending a live presentation give	on the Web, DVD or VHS on 9/36 on on, 20	<u>/20プ</u> よ
	AND		
By signing below I acknow & State of Florida Code of	vledge that I have read, unde of Ethics:	erstand and agree to abide by the Gu	ide to the Sunshine Amendment
*Applicant's Signature: <u> </u>	in Ident I	Printed Name: <u>David Herst</u>	_ Date: <u>9/30/20</u> 23
Any questions and/or concerns rewebsite www.palmbeachcountyet	garding Article XIII, the Palm hics.com or contact us via em	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics	e visit the Commission on Ethics .com or (561) 233-0724.
	Joseph Bergeron, 2300 North Jog Road	this FORM to: County Internal Auditor I, West Palm Beach, Fl 33411 gero@pbcgov.org	
Section III (Commissioner, if ap Appointment to be made	plicable):		,
Commissioner's Signature	The h	Date: 10/4/	122
Pursuant to Florida's Public Records Law	, this docume nt May be reviewed and	photocopied by members of the public.	Revised 01/14/2014

Page 2 of 2

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 FORIDA 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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Section I (Departm	nent): (Plea	se Print)					
Board Name:	Internal Au	ıdit Committee		Advisory X Not Advisory			
[X] At L	arge Appoir	ntment	or	ſ] District	Appointment /Dis	trict #:
Term of Appointm	nent: 3	Years.	From:	11/15/2022		To: 9/30/202	5
Seat Requirement	: Citiz	en of Palm Beach C	ounty familiar v	vith business or	auditing	Seat #:	2
[x]*Reap	pointment		or	[] New A	ppointmen	τ	
or [] to co	omplete the	term of		Due to	o: []	resignation	[] other
Completion of ter	m to expire	on:					
Section II (Applica	ant): (Pleas	ne Board of County se Print) MPTED, MUST BE					
Name:	Feldmesser		Mark			Saul	
	Last		First	•		Middle	
Occupation/Affili	ation:	СРА			.,,,,,,,		
		Owner [x]		Employee []		Officer	[]
Business Name:		Chief Financial O	fficers Corp				
Business Address	s:	3 Alnwick Road					
City & State		Palm Beach Garde	ens, Florida		Zip Code	33418	
Residence Addre	ess:	3 Alnwick Road					
City & State		Palm Beach Garde	ens, Florida		Zip Code	: 33418	
Home Phone:	(56)) 626-0246	Ві	ısiness Phone:			
Cell Phone:	(56)) 801-0414	Fa	x:			
Email Address:	mar	kfcpa@gmail.com					
Mailing Address Pr	reference: [] Business [x] F	Residence				
Have you ever beer If Yes, state the cou	n convicted of urt, nature of	of a felony: Yes offense, disposition	No n of case and da	Xte:			
Minority Identific [] Native	ation Code: -American	• •		Female Asian-America	un []A	frican-American	[x] Caucasian

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NONE X		NOT APPLICABLE/ (Governmental Entity)				
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		l, understand, and agree to abide by . ulred Ethics training (in the manner ch				
_x By wa By atte	tching the training program ending a live presentation gi	on the Web, DVD or VHS onApril 6	2013			
٨	AND					
		ad, understand and agree to abide b	y the Guide to the Sunshine			
Amendment & State of the Applicant's Signature:	P	rinted Name: Mark S FELYMES	id Date: 9/8/2316			
		ilm Beach County Code of Ethics, please email at <u>ethics@palmbeachcountyethics.c</u>				
Return this FORM to: Joseph Bergeron, County Internal Auditor 2300 North Jog Road, West Palm Beach, Fl 33411						
Section III (Commissioner, if a Appointment to be mad	pplicable): e at BCC Meeting on:	<i>i</i>				
Commissioner's Signature:	Y /	Date: 10 · 1	1.22			
Pursuant to Florida's Public Records Lav	v, this document may be reviewed	and photocopied by members of the public.	Revised 01/14/2014			

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Section I (Departm	ent): (Pleas	e Print)					
Board Name:	Internal Au	dit Committee			A	dvisory X	Not Advisory
[X] At La	arge Appoin	tment	or	[] Di	strict Ap	pointment /Distr	rict #:
Term of Appointm	ient: <u>3</u>	Years.	From:	11/15/2022		Γο: <u>9/30/2025</u>	
Seat Requirement:	Citize	n of Palm Beach C	ounty familiar wi	th business or audi	ting S	Seat #:	2
[x]*Reapp	pointment		or	[] New Appoin	ntment		
Completion of terr	n to expire o						[] other
*When a person is term shall be consi Section II (Applica APPLICANT, UNL	dered by th nt): (Pleas	e Board of County e Print)	Commissioners		sclosed v	voting conflicts	during the previous
Name:	Feldmesser		Mark			Saul	
1	Last		First			Middle	
Occupation/Affilia	ition:	СРА					
		Owner [x]	!	Employee []		Officer []
Business Name:		Chief Financial O	fficers Corp				
Business Address	:	3 Alnwick Road	(E 11) - 1000 (Canada				
City & State	-	Palm Beach Garde	ens, Florida	Zip	Code:	33418	
Residence Addres	ss:	3 Alnwick Road					
City & State		Palm Beach Garde	ens, Florida	Zip	Code:	33418	
Home Phone:	(561) 626-0246	Bus	iness Phone:			
Cell Phone:	(561) 801-0414	Fax	:			
Email Address:	mari	kfcpa@gmail.com		-		700 C TO THE TOTAL CONTROL OF THE TOTAL CONTROL OT THE TOTAL CONTROL OF THE TOTAL CONTROL OF THE TOTAL CONTROL OT THE TOTAL CONTROL OF THE TOTAL CONTROL OF THE TOTAL CONTROL OF	
Mailing Address Pre	eference: [] Business [x] F	Residence				
Have you ever been If Yes, state the cou			No n of case and date	<u>X</u>			
Minority Identifica [] Native-		[x] Male [] Hispanic-A		Female Asian-American	[]Afri	can-American	[x] Caucasian

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(444)		
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. A	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and po	ment can be found on the web
By signing below I acknot Code of Ethics, and I have	wledge that I have read, undo re received the required Ethic	erstand, and agree to abide by Artick es training (in the manner checked be	EXIII, the Palm Beach County elow):
_X By wa By att	stching the training program on ending a live presentation give	n the Web, DVD or VHS on, 20	20
7	AND		
By signing below I acknow & State of Florida Code	wledge that I have read, unde of Ethics:	rstand and agree to abide by the Guid	le to the Sunshine Amendment
*Applicant's Signature:	Print	ted Name: Mark S Feldmesser Date:	2/35/20
Any questions and/or concerns re	garding Article XIII, the Palm	Beach County Code of Ethics, please vail at antigographism requirement of the control of the con	visit the Commission on Ethics
	Joseph Bergeron, (2300 North Jog Road,	this FORM to: County Internal Auditor , West Palm Beach, Fl 33411 gero@pbcgov.org	
Section III (Commissioner, if an Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Maun G. Man	mo Date: $9/3u/22$	
Pursuant to Florida's Public Records Law	, this document may be reviewed and p		Revised 01/14/2014
Page 2 of 2			

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 (Departm	nent): (Pleas	e Print)							
Board Name:	Internal Au	dit Committee			A	dvisory X	Not Advisory		
[X]At L	arge Appoin	tment	or	[]]	District Ap	pointment /Dist	rict #:		
Term of Appointm	nent: 3	Years.	From:	11/15/2022		To: <u>9/30/2025</u>			
Seat Requirement:	Citize	n of Palm Beach Co	ounty familiar wi	th business or au	diting	Seat #:	2		
[x]*Reap	pointment		or	[] New Appo	ointment				
or [] to co		erm of			[]	resignation	[] other		
*When a person is term shall be consi Section II (Applica APPLICANT, UNI	idered by th int): (Pleas	e Board of County e Print)	Commissioners	:	disclosed	voting conflicts	during the previous		
Name:	Feldmesser		Mark			Saul			
	Last		First			Middle			
Occupation/Affilia	ation:	СРА							
		Owner [x]	ł	Employee []		Officer [}		
Business Name:		Chief Financial Of	fficers Corp						
Business Address	:	3 Alnwick Road							
City & State		Palm Beach Garde	ns, Florida	Zi	p Code:	33418			
Residence Addre	ss:	3 Alnwick Road							
City & State		Palm Beach Garde	ens, Florida	Z	p Code:	33418			
Home Phone:	_(561) 626-0246	Bus	iness Phone:		The second of th			
Cell Phone:	(561) 801-0414	Fax	:			-		
Email Address:	mari	cfcpa@gmail.com							
Mailing Address Pro	eference: [] Business [x] R	lesidence						
Have you ever been If Yes, state the cou				<u>X</u> :					
Minority Identifica [] Native-		[x] Male [] Hispanic-Ar		Female Asian-American	[]Afri	ican-American	[x] Caucasian		

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Contract/Transaction No.	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
· · · · · · · · · · · · · · · · · · ·	(Attach Addition	al Sheet(s), if necessary) OR	
NONE X		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendmen countyethics.com/training.ht	d and complete training on Article XII nt. Article XIII, and the training req m. Ethics training is on-going, and	uirement can be found on the
		understand, and agree to abide by red Ethics training (in the manner ch	
_x By wa By att	tching the training program on ending a live presentation give	the Web, DVD or VHS onApril 6	2013
By signing below I ack Amendment & State of A *Applicant's Signature:	iorida Code of Ethics:	understand and agree to abide butted Name: Mark Stromes	
Any questions and/or concerns re	garding Article XIII, the Palm	Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	/ Joseph Bergeron,	this FORM to: County Internal Auditor I, West Palm Beach, Fl 33411	
Section III (Commissioner, if a Appointment to be mad			
Commissioner's Signature:	The o	Date: 10/14	23
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/14/2014

Page 2 of 2

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 (Departi	ment): (Pleas	e Print)					
Board Name:	Internal Au	dit Committee			Advisory [X]	Not Advisory [
[X]At I	Large Appoin	tment	or	[] Dis	trict Appointment /Dis	trict #:	
Term of Appoint	ment: <u>3</u>	Years.	From:	11/15/2022	To: 9/30/202	5	
Seat Requirement	t: <u>Citize</u>	n of Palm Beach Cou	nty familiar wi	th business or auditi	ng Seat #:	2	
[x]*Rea _l	ppointment		or	[] New Appoin	tment		
or [] to c		erm of		Due to:	[] resignation	[] other	
erm shall be cons Section II (Applic	sidered by th	e Board of County (Commissioners		closed voting conflict	s during the previo	
•		APTED, MUST BE A		SIDENT	Soul.		
Name:	Feldmesser Last		Mark First		Saul Middle		
Occupation/Affili		CPA					
		Owner [x]	1	Employee []	Officer	[]	
Business Name:		Chief Financial Offi	cers Corp				
Business Addres	582	3 Alnwick Road					
City & State		Palm Beach Garden	s, Florida	Zip (Code: <u>33418</u>		
Residence Addre	ess:	3 Alnwick Road					
City & State		Palm Beach Garden			Code: 33418		
Home Phone:) 626-0246		iness Phone:			
Cell Phone:) 801-0414					
Email Address:		kfcpa@gmail.com					
Aailing Address P	Preference: [] Business [x] Re	sidence				
Have you ever bee If Yes, state the co	en convicted court, nature of	of a felony: Yesoffense, disposition of	No of case and date	<u>x</u> :			
Minority Identific	cation Code: e-American	[x] Male [] Hispanic-Am		remale Asian-American	[] African-American	[x] Caucasian	

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourequired before appointment, and By signing below I acknowledge.	to the Sunshine Amendment, A ntvethics.com/training.htm. E and upon reappointment. owledge that I have read, unde	and complete training on Article XIII, rticle XIII, and the training require thics training is on-going, and practically and agree to abide by Articles training (in the manner checked be	ement can be found on the web ursuant to PPM CW-P-80 is the XIII, the Palm Beach County
	-	the Web, DVD or VHS on, 20	
& State of Florida Code	of Ethics:	rstand and agree to abide by the Gui	,
*Applicant's Signature: Any questions and/or concerns n website www.palmbeachcountye	egarding Article XIII, the Palm	ed Name; Mark S Feldmesser Date: Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Joseph Bergeron, C 2300 North Jog Road,	this FORM to: County Internal Auditor West Palm Beach, Fl 33411 gero@pbcgov.org	
Section III (Commissioner, if a Appointment to be mad Commissioner's Signature: Pursuant to Florida's Public Records Lav	e at BCC Meeting on:	Date: 10/3/	22 Revised 01/14/2014
Page 2 of 2	., Goodinest ing De leviewed aim p	жоогорые ву тынивых из на ривне.	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.

<u>Section 4 – Composition</u> 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
	D 1177		D D	D													ļ
1	David Herst	P	P	P	P				ļ				C				<u> </u>
	16 1 5 11	 	D	D	p	D	DOT	D	DT	7000	- n	TOTA	A				<u> </u>
2	Mark Feldmesser	P	P	P	P	l ²	PT	P	PT	PT	P	PT	N	P	A	A	P
													С				
3	Michael Kohner	PT	P	P	P	P	PT	P	P	PT			E				ļ
													L				
4	John Gilbert	P	P	Р	P	P	Р	P	P	P	Р	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	Р	Р	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 <u>eliminated excused absences</u> 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



Internal Auditor's Office

2300 North Jog Road

West Palm Beach, FL 33411

(561) 681-4480

FAX: (561) 681-4490

w www.pbcgov.com/internalauditor

Palm Beach County Board of County Commissioners

Robert S. Weinroth, Mayor

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

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