

PALM BEACH COUNTY
BOARD of COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

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Meeting Date: November 18, 2025

Department: Internal Auditor's Office

Advisory Board: Internal Audit Committee

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of the following two (2) individuals to the Internal Audit Committee from November 18, 2025 to September 30, 2028:

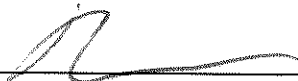
Seat	Nominee	Nominated by:
1	Sonny Maken	Vice Mayor Baxter
2	Salvatore Faso	Mayor Marino

SUMMARY: The purpose of the Internal Audit Committee is to assist the Board of County Commissioners (BCC) in fulfilling its oversight and governance responsibilities related to County operations, and to provide advice and recommendations to the County Internal Auditor. 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. At its September 17, 2025 meeting, the Internal Audit Committee unanimously recommended the appointment of Mr. Maken to Seat 1 and Mr. Faso to Seat 2. Upon BCC approval, both appointees will serve a three (3)-year term. The Audit Committee is comprised of five (5) full-member seats and one (1) alternate member seat. A memorandum dated July 31, 2025 was sent to the BCC for nomination. Approval of these appointments will fill all five (5) full member seats. The alternate member seat remains vacant. Countywide (DB)

Background and Justification: The BCC established the Audit Committee in August 1987 through Resolution R87-1226. To strengthen independence and expertise, Ordinance 2010-006, adopted on March 23, 2010, restructured the Committee into a five (5)-member body composed of individuals independent of the County organization with professional experience in business or finance, government accounting, auditing, operations, financial management, or other relevant fields. Subsequently, Ordinance 2013-030, adopted on November 19, 2013, expanded the structure by adding one alternate member position.

- Attachments:**
- 1. Boards/Committees Applications with resumes of Sonny Maken and Salvatore Faso
 - 2. Audit committee background and current membership list
 - 3. Memo to Commissioners regarding appointments

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Recommended by:		10-20-25
	County Internal Auditor	Date
Legal Sufficiency:		10/21/25
	Assistant County Attorney	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	None				
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes _____ No X
Does this item include the use of state funds? Yes _____ No X
Does this item include the use of federal funds? Yes _____ No X
Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____
Program Number _____ Revenue Source _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact

A. Department Fiscal Review:

III. REVIEW COMMENTS:

B. OFMB Fiscal and/or Contract Administration Comments:

_____ Budget/OFMB _____ Contract Administration

C. Legal Sufficiency:



Assistant County Attorney

D. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:
- SECTION II
 - CONTRACTUAL RELATIONSHIPS
 - CODE OF ETHICS TRAINING
 - RESUME or BIOGRAPHY

SECTION 1 (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: Internal Audit Committee

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ REAPPOINTMENT ☒ NEW APPOINTMENT

TERM: 11/18/2025 START DATE 9/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 1

SEAT REQUIREMENT: PBC Resident

COMPLETING AN UNEXPIRED TERM? ☐ YES ☒ NO

IF YES: DUE TO: ☐ RESIGNATION ☐ OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

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 (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Sonny Maken

ADDRESS: 1228 Creekside Dr

CITY: Wellington STATE: FL ZIP: 33414

PHONE#: 5617670220

EMAIL: smaken@abceastflorida.com

BUSINESS/EMPLOYER NAME: Associated Builders and Contractors Florida East Coast

OCCUPATION: COO

ADDRESS: 3730 Coconut Creek Pkwy Suite 200

CITY: Coconut Creek STATE: FL ZIP: 33066

MAILING PREFERENCE: ☐ RESIDENCE ☒ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

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 Service</u>	<u>Term</u>
Example: (R#)XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES x NO

If YES, please list: _____

CODE OF ETHICS TRAINING: yes COMPLETED DATE: 9/18/2025 per email 9/18/25

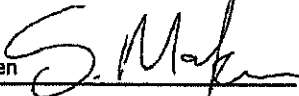
All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

Any questions and/or concerns regarding Article XIII of 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.

APPLICANT'S SIGNATURE: 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 Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: Sonny Maken  PRINTED NAME: Sonny Maken DATE: 08/15/2025

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE:  DATE: 10/20/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

SONNY MAKEN, MBA

SENIOR EXECUTIVE

EXECUTIVE SUMMARY

Entrepreneurial executive, having served as Chief Operating Officer, Chief Development Officer, Strategic Development Officer and Chief Executive Officer with extensive development, operations, management, acquisition, and forecasting experience

EXPERTISE

- Senior roles in the public, private and non-profit sectors
- Designing and executing all layers of strategy and operations, increasing profitability and efficiencies
- Creating and implementing comprehensive raw land development plans for public, residential and commercial use
- Building and growing organizations from the ground up, including team building, team lead, providing new talent mentoring opportunities and establishing best practices
- Managing compliance and risk reduction
- Developing, executing and completing ownership of critical operations and relationship development
- Leading executive functions in a fast-paced entrepreneurial environment
- Enhancing leadership opportunities, expanding human capital, complex negotiations and conflict resolution
- Planning and executing high impact, strategic initiatives and strategic plans
- Forecasting, planning & budgeting
- Grant writing, including federal grants
- Cyclical implementation of initiatives to drive profitability, top line expansion and cost cutting
- Board expansion & government relations
- Donor engagement and implementing best practices for donor relations
- Governmental operations management
- Human resources
- Financial audit processes
- Complete P&L ownership with emphasis on value creation

EDUCATION

Northwestern University, Kellogg School of Management

Master of Business Administration

- Graduated, July 2020
- Specialized coursework in business, financial modeling, business econometrics, data sciences, marketing, economics, strategy, operations
- Elected class ambassador
- Winner of the Kellogg Social Impact Leader Scholarship
- Classwork completed in Miami, Chicago, Israel, Hong Kong and Macau

Leadership Palm Beach County

- Class of 2019

Georgetown University

Bachelor of Science in International Economics

- Graduated, May 1997
- Head of School of Foreign Service Academic Council
- Lecture Fund Member
- Internship, Federal Bureau of Investigation, Washington, DC
- Internship, US House of Representatives, Office of J. Dennis Hastert, Washington, DC

CCIM Designation

SONNY MAKEN

ASSOCIATED BUILDERS & CONTRACTORS

Chief Operating Officer

City of Coconut Creek, Florida | 2023 to Present

- As member of the executive team, led all aspects of sustainable real estate development and redevelopment, public private partnerships, green initiatives, economic development, city owned real estate disposition, inter-departmental efficiencies, and strategic policies for sustainable growth and tax base expansion.

EXPERIENCE

- Oversee all aspects of operations for the largest commercial construction industry association with a focus on promoting merit-based construction and workforce development
- Serve as COO of the ABC Chapter with over 640 members
- COO of ABC Institute, the largest apprenticeship education program in Florida, with over 800 students, learning 7 construction trades in 10 locations throughout the state
- COO of ABC Cares, a 501(c)(3), Foundation that supports workers injured or deceased in workplace accidents
- Spearhead strategic planning initiatives to optimize organizational efficiency, foster innovation, and achieve long-term growth objectives for all 3 organizations
- Direct and coordinate the implementation of operational policies, procedures, and initiatives to ensure alignment with organizational goals and industry best practices
- Manage a diverse team of department heads and staff members, providing guidance, mentorship, and resources to drive high performance and professional development
- Cultivate and maintain relationships with key stakeholders, including industry partners, government agencies, and member organizations, to advance the mission and objectives of ABC
- Lead initiatives to enhance member engagement, satisfaction, and retention through the delivery of high-quality programs, services, and advocacy efforts

OPERATIONS

- Collaborate with the CEO and Board of Directors to develop and execute strategic initiatives, annual budgets, and performance metrics to monitor organizational performance and effectiveness
- Drive continuous improvement initiatives to optimize operational processes, streamline workflows, and maximize resource utilization to deliver superior value to members and stakeholders
- Ensure compliance with all relevant laws, regulations, and industry standards, while also promoting a culture of safety, diversity, and inclusion throughout the organization
- Leadership on various projects and initiatives throughout the organization ranging from negotiations, finance, HR, and grant writing
- Client interaction with the public, governmental agencies, members, and all ABC departments
- Lead the grant writing for a state grant for \$1.3 Million, the highest in Florida
- Provide oversight on legal and business negotiations, contributing extensive insights on both legal protections and business terms
- Engage elected officials on strategy and public policy initiatives and presented to elected officials in private meetings
- Represent ABC at various regional and National conferences
- Lead trips to Washington DC to meet with lawmakers and staff on Capitol Hill
- Facilitate multiple leadership retreats.
- Manage and lead 31 FT employees and 55 part time instructors
- Created and developed mental health initiatives

Mobile: 561.767.0220

Email: sonny.maken@me.com

Linked In: www.linkedin.com/in/sonnymaken

SONNY MAKEN

CITY OF HOLLYWOOD, FL

Chief Development Officer

City of Hollywood, Florida | 2021 to 2023

- As member of the executive team, led all aspects of sustainable real estate development and redevelopment, public private partnerships, green initiatives, economic development, city owned real estate disposition, inter-departmental efficiencies, and strategic policies for sustainable growth and tax base expansion.

EXPERIENCE

- Designed and executed strategy for city owned real estate
- Pursued buy-in from internal and external stakeholders for strategic and sustainable policies
- Directed successful negotiations for projects valued over one billion dollars
- Managed inventory and provided strategic guidance of vacant parcels and underutilized city assets
- Guided the redevelopment of a 250-acre golf course and hotel/retail development
- Lease negotiations with public and private entities
- Forecasting, planning and budgeting projects and developments
- Human capital development with city staff
- Created and executed marketing campaigns and strategic partnership initiatives with other governmental agencies, private consultants and real estate developers
- Operations management consulting with other department heads
- Resource planning with staff and stakeholders
- Creating Request for Proposals for various projects, seeking new development and redevelopment
- Drafted strategic initiatives for creating affordable housing

Led initiatives focused on sustainably and creative solutions for sustainable real estate

- Economic development activities, including recruiting developers/PGA players to engage in city owned golf course public private partnership
- Served on selection committees for Public Private Partnerships (P3) projects
- Analyzed and led discussion on incentive requests from private developers
- Worked closely with State and County agencies on large public transportation and utilities projects

OPERATIONS

- Lead on various projects and initiatives throughout the city, ranging from development negotiations, finance, HR, and affordable housing
- Client interaction with the public, governmental agencies, private developers, and all city departments
- Guided projects from proposal, entitlements, governmental approvals, to certificates of occupancy
- Provided oversight on legal and business negotiations, contributing extensive insights on both legal protections and business terms
- Engaged elected officials on strategy and public policy initiatives and presented to elected officials in public meetings
- Oversaw the implementation of EV chargers city wide by coordinating the cooperation of various departments heads including public works, procurement, sustainability, and development services
- Innovative solutions on transitional housing for first responders, low to middle income residents and residents that require mental health assistance
- Represented city at various regional and National conferences
- Aligned relationships with the brokerage community to increase interest in the city
- Worked with appraisal experts on complex valuation issues
- Assisted in the complete reorganization of the Development Services department consisting of planning, zoning, code, engineering, community development, and structure and building. Strategic reorganization of over 40 employees
- CRA & Opportunity Zone expertise
- Drafted and negotiated Incentive Agreements, RFP's and Development Agreements
- Led the LUPA process for large P3 projects
- Negotiated over \$8 Million in savings for the city in 2023

Coordinated the appropriation process with City lobbyists, private stakeholders and various City agencies for capital improvements and projects
Team lead on various projects

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SONNY MAKEN

THE MAKEN GROUP

Founder & CEO

The Maken Group | 2001 to 2023

- Launched several successful enterprises, including a commercial real estate practice with over \$1 Billion in transaction volume. Created a mergers & acquisitions subsidiary which transacted the sales of over 100 companies.

HIGHLIGHTS

- Designed and executed all layers of strategy and operations of the company
- Recruited and developed the talent of agents, support staff and senior staff
- Managed executive functions in a fast-paced, entrepreneurial environment
- Leadership, team building, complex negotiations and conflict management
- Led all human resource functions
- Forecasted, planned & budgeted
- Human capital development
- Created and executed marketing campaigns and strategic partnership initiatives
- Operations management
- Consistent year over year revenue growth while controlling expenses and leveraging network
- Successfully completed multiple rebranding campaigns for self and clients
- Start up and turnaround capital raising
- Hedge fund and private equity partner network for development, redevelopment and acquisition purposes
- Assisted clients with pre-construction analysis and complex financial modeling
- Liaised between clients, lenders and governmental authorities
- Economic development activities, recruiting large public and private companies to move to Florida
- Successfully leading lobbying efforts for incentives and legislative intervention for economic development

EXPERIENCE

- Founded the firm at age 24
- Built a Commercial, M&A & Residential practice from the ground up
- Clients ranged from publicly traded private equity groups to individual investors
- Engaged in all spheres of talent development and human resources
- Closed transaction volume more than \$1 Billion
- Established long-lasting commercial relationships with diverse customers and partners, from The Blackstone Group to the fastest growing Hispanic church in the US
- Founded a Mergers & Acquisitions division within the firm, offering small and mid-cap clients investment banking services and facilitated the sale of over 100 companies
- Initiated and managed public/private partnerships on behalf of clients including Remington Arms and other large companies
- Extensive experience in complex negotiations relating to sophisticated and confidential development projects and transactions for single family home developments, medical office buildings, luxury condominium towers, golf course redevelopment, office, industrial and raw land projects
- In depth experience in advising buyers and sellers on business valuation from evaluating profit and loss statements, accounts receivables, tax returns and other accounting documents relevant to the disposition of crucial assets
- Partnered with tech companies, start-up, legacy brands and all types of medical and medical office uses
- Coordinated and analyzed commercial and residential development and land acquisition on behalf of clients
- Helped clients develop strategic plans and manage timelines for development and acquisition projects
- Shepherded relationships with founders and CEO's and guided them to growth and profitability
- Led major development projects, from raw land acquisition to fully entitled land for residential and commercial developments, including obtaining site plan approval and creating alliances for community support
- Assisted clients with complex financial instruments and disposition of bad debt
- Substantive multi-family, affordable housing and commercial development and disposition experience
- Keynote speaker in real estate conferences and participated in governmental panel discussions
- Opportunity Zone expertise

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SONNY MAKEN

FIRST SERVE USA

CEO

First Serve, USA | 2014 to 2021

- With deep entrepreneurial roots, and a passion for humanitarian causes to create authentic and lasting change, served as CEO of First Serve, a non-profit organization that helps children living in disadvantaged and underprivileged communities. During 7-year tenure, grew revenue by 700%, enrollment of children by 600% and the size of the board of directors by 100%.

FUNDRAISING

- Created multiple fundraising opportunities through engagement of various private and public entities as well as local communities
- Led all fundraising initiatives for the organization and raised over \$3 Million
- Increased Revenues by 40% by personally writing over 85 grant applications to family foundations, corporate foundations, large companies, and private donors
- Planned, created and executed the Palm Beach Winter Games, a 4-day fundraising extravaganza that raised over \$400,000, unique opportunities to play and dine with sports-celebrity to sell to high-net-worth individuals capable of donating \$100,000+ for more cost effective-time efficient fundraising
- Secured support and participation in the events from business leaders, professional athletes and celebrities, including Greg Norman, Bryant Gumbel, Jeff Greene, Kevin Anderson, Coco Gauff, & The Bryan Brothers
- Gained event sponsorship with major national organizations like HBO, Tito's Vodka and Margaritaville, amongst others
- Expertise in writing and receiving Federal government grants. Additional experience in reporting requirements and record management for governmental requirements
- Consistent, mission and vision focused fundraising activities

OPERATIONS

- FIRST SERVE USA, A Non-Profit After-School Program for At-Risk Children
First Serve hires, equips and trains outstanding high school students to mentor children in their own community. This innovative model provides 924 hours per year of positive, authentic and intentional interaction between mentors and mentees
- Rebuilt the entire organization from the ground up
As volunteer CEO, put near-bankrupt organization on the path of growth and success by redesigning its business and operational model
- Reduced pay roll by 65%, while growing income and impact, without sacrificing one child's participation in the program
- Began with no staff and built a team of over 66 staff members & paid mentors
- Created and led innovative mentoring program
- Grew revenue 700%, enrollment 600% and the board of directors by 100%

TEAM BUILDING

- Personally, oversaw the growth of the organization from 0 to over 66 team members
- Developed talent across all racial and socio-economic demographics
- Mentored senior staff individually with leadership training
- Implemented the use of Clifton Strength Finders and the Enneagram throughout the organization
- Created an extensive employee manual and implemented strict policies dealing with all aspects of employee behavior
- Designed and implemented strict sexual harassment policies
- Incorporated on-going training and continuing education into the DNA of the organization
- Mission-centric policies consistently vetted and implemented

Mobile: 561.767.0220

Email: sonnymaken@me.com

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SONNY MAKEN

MEMBERSHIPS

- Georgetown Alumni Interviewer Program, (1997 – present)
- Georgetown Club of Palm Beach
- Past Board of Directors, Florida Association of Realtors
- Past Board of Directors & Past President of The Commercial Alliance
- Certified Commercial Investment Member of the National Association of Realtors, CCIM Designation acquired 2006
- Florida Real Estate Brokers License
- Past Member, Non-Profits First
- Member, Urban Land Institute
- Past Director, Center for Family Services
- Past Director, First Serve
- Director, Community Health Centers
- Director, Kellogg Alumni Chapter of South Florida
- Member, Forum Club
- Board Member, Palm Beach County Fair Housing/Fair Employment Board
- Board Member, Broward Public Schools Qualification Selection Committee

SPEAKING ENGAGEMENTS, PUBLICATIONS AND AWARDS

- Keynote Speaker for Association of Builders and Contractors (ABC) Annual Convention
- Keynote speaker at the National Police Athletic League Conference in Washington, DC
- Keynote speaker at The National Honor Society Induction Ceremony at Glades Central High School
- Addressed the National Police Athletic League Conference in Washington, DC
- Addressed the International Leadership Association Conference in West Palm Beach
- Sonny Maken, "Survival of the Fittest and Adaptable", Building Florida Magazine
- 40 Under 40 Award South Florida Business Journal
- 40 Under 40 Award Real Estate Florida Magazine
- Guest teacher at Keiser University
- Co-taught seminars at the Kellogg Center for Nonprofit Management
- Elected Class Ambassador by MBA cohort
- Winner of the Kellogg Social Impact Leader Scholarship
- Featured in City & Shore magazine article "CEO's that do good"

Mobile: 561.767.0220

Email: sonnymaken@me.com

LinkedIn: www.linkedin.com/in/sonnymaken



*The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)*

SECTION I		(OFFICE USE ONLY)		<u> x </u> Advisory	<u> </u> Not Advisory
BOARD/COMMITTEE NAME:	<u>Internal Audit Committee</u>				
TYPE OF APPOINTMENT:	<u> x </u>	AT-LARGE	<u> </u>	DISTRICT#	<u> </u>
	<u> </u>	REAPPOINTMENT	<u> x </u>	NEW APPOINTMENT	
TERM:	<u>11/18/25</u>	START DATE	<u>9/30/28</u>	END DATE	
LENGTH OF TERM:	<u> 3 </u>	YEARS			
SEAT #:	<u> 2 </u>				
SEAT REQUIREMENT:	<u>PBC Resident</u>				

★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:

NAME: (First/Middle Initial/Last) Salvatore A. Faso

ADDRESS: 13805 Emerson St, apt 206

CITY: Palm Beach Gardens STATE: FL ZIP: 33418

PHONE #: 561-632-3911

EMAIL: salfaso@comcast.net

HAVE YOU EVER BEEN CONVICTED OF A FELONY: _____ YES _____ x _____ NO
(conviction of a felony is not an automatic disqualifier from appointment)
IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

[illegible]

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? x YES NO
If YES, please list: NORTH COUNTY NEIGHBORHOOD COALITION(NCNC)
 WEST PALM BEACH CENTER FOR ARTS AND TECHNOLOGY(WPCAT)

CODE OF ETHICS TRAINING: x COMPLETED DATE: JUNE 2025

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: SA Faso PRINTED NAME: Salvatore Faso DATE: 09/04/2025

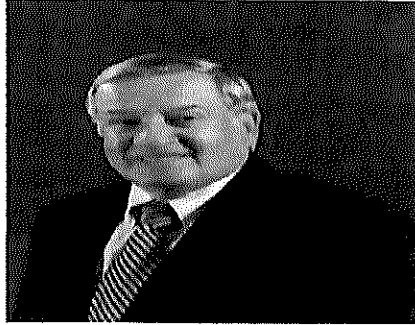
SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE: Maura G. Morris DATE: 9/5/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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



SALVATORE A. FASO (Sal)
PRESIDENT, NORTH COUNTY NEIGHBORHOOD COALITION

Sal is an experienced executive with sales, marketing and operational knowledge in leading businesses both nationally and internationally.

He retired in 2000 from IBM after working 30 years with geographic responsibilities for customers within the United States, Europe and South Africa.

His organizations were responsible for significant revenue and profits. He held positions such as General Manager for all sales within the Midwest United States, he was Managing Director of IBM South Africa, a public company listed on the Johannesburg Stock Exchange and worked with Emerging markets in Europe.

Soon after retiring he engaged with the local communities, West Palm Beach and Palm Beach Gardens and became a civic leader. He led the Transition Team for the mayor of West Palm Beach in 2011 and chaired the City Budget committee and conducted the WPB Fire and Police Pension Task Force. He participated in activities for the WPB and PBG Police radio dispatch system. He served on his community Property Owners Association Board of Directors. He currently is a member of the WPB Center for Arts and Technology board of Directors serving youth and young adults in need.

The North County Neighborhood Coalition was formed in 2010 with seven communities and now has grown to 23 communities with 55,000 residents and 38,000 voters. The NCNC promotes working with Government, Business and Community leadership to plan for a better county. The NCNC is a not for profit organization filed as a 617 chapter in the State of Florida.

He served as the President of the North Palm Beach Chamber of Commerce Foundation and a member of the Strategic Planning committee, Technology and Connectivity committee.

He and his wife celebrated 55 years of marriage and they have two children and four grandsons. Loves golf, tennis and the Arts (Opera). He is a native Floridian born in Coral Gables and graduated from the University of Miami (1967).

He served in the US Army as a First Lieutenant Artillery Battery Commander 1967-70.

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.
- 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:

- Seat 1: Open
- Seat 2: Open
- Seat 3: Michael Kohner, CPA, term expires 9/30/27.
- Seat 4: John Gilbert, CPA, Chair, term expires 9/30/27.
- Seat 5: Donna Wisneski, CPA, term expires 9/30/2026.
- Alternate: Sonny Maken MBA, Asian-American, 12/10/2027.

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.



Internal Auditor's Office

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West Palm Beach, FL 33411
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FAX: (561) 681-4490
www.pbc.gov/internalauditor



**Palm Beach County
Board of County
Commissioners**

Maria G. Marino, Mayor
Sara Baxter, Vice Mayor
Gregg K. Weiss
Joel Flores
Marci Woodward
Maria Sachs
Bobby Powell, Jr.

County Administrator

Verdenia C. Baker

Interoffice Memo

Date: July 31, 2025
To: Maria Marino, Mayor and Members of the Board of County Commissioners
From: David Zamora
County Internal Auditor
Re: **Request for Nominations to fill Internal Audit Committee Vacancy**

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

NOMINEES NEEDED

Nominees are needed to fill the soon to be vacant Audit Committee seat. The current three-year term for Mark Feldmesser in Seat 2 expires September 30, 2025. As this completes the third consecutive three year term, Mr. Feldmesser is not eligible to serve another term. Member position will be for the three-year term October 1, 2025 to September 30, 2028.

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 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 provide me your candidate's contact information. We will gladly reach out to any candidates you wish to nominate. Also included is a Prospective Member Information Package that you may send to any candidate you identify.

Attachments:

Boards/Committees Application form
Background information on the Internal Audit Committee
Prospective member information package