



BOARD FINANCE COMMITTEE MEETING

MEETING NOTICE

DATE: Wednesday, March 10, 2021 **Wireless access available**
Network = MpoBoardRoom
Password = mpoaccess

TIME: 11:00 a.m. (or immediately following the MetroPlan Orlando Board Meeting)

LOCATION: MetroPlan Orlando
250 S Orange Ave, Suite 200
Orlando, Florida 32801

Parking Garage: 25 W. South Street

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/82394819313?pwd=TI16eDVRQ2w1T3F6dTR1d2NS00Qrdz09>

Passcode: 998023

To dial in, please see the calendar item for this meeting:

[MetroPlan Orlando Board Hybrid Meeting](#)

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](https://www.metroplanorlando.org/virtualmeetings)

- I. Call to Order

- II. Public Comments (Instructions for making public comments are detailed below)

- III. Action Item: Audit RFP Document and Process Approval
Jason Loschiavo
 - A. 2021-01 Audit Services – Scope of Services (Tab 1)
 - B. 2021-01 Audit Services – Proposal Response Instructions (Tab 2)
 - C. 2021-01 Audit Services – Evaluation Criteria (Tab 3)

- IV. Additional Public Comments (Instructions for making public comments are detailed below)
- V. Adjournment

Board Finance Committee Members:

Commissioner Viviana Janer, Chairwoman
Commissioner Mayra Uribe, Vice Chairwoman
Commissioner Bob Dallari, Secretary/Treasurer
Commissioner Jim Fisher
Mayor Bryan Nelson
Commissioner Jay Zembower

How to make a public comment: Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the hybrid meeting should complete an [electronic speaker card](#). The Chairperson will first recognize online attendees. When called upon, speakers should use the Raise Hand feature on the Zoom platform, and you will then be invited to unmute your microphone to speak. Each speaker should state his/her name and address for the record and is limited to two minutes. In-person speakers will be called next. Again, each speaker will have two minutes to speak.

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.