Hoskins, Karen

From:

Hoskins, Karen

Sent:

Wednesday, June 13, 2018 12:38 PM

To:

Sherman, Randy

Cc:

Little, Rickey; Horton, Willie

Subject:

RE: FORENSIC AUDIT

Yes, I saw the memo, however in an email you sent some links that obtained information regarding the subject matter. I cannot open the links. Please provide that information.

From: Sherman, Randy

Sent: Wednesday, June 13, 2018 12:36 PM **To:** Hoskins, Karen < KHOSKINS@Rivierabch.com>

Subject: RE: FORENSIC AUDIT

Did you see the memo I sent yesterday?

From: Hoskins, Karen

Sent: Wednesday, June 13, 2018 11:08 AM

To: Sherman, Randy < Rsherman@Rivierabch.com>

Cc: Little, Rickey < RLittle@Rivierabch.com >; Horton, Willie < whorton@Rivierabch.com >; Mitchell, Dorothy P

< <u>DMITCHELL@Rivierabch.com</u>> **Subject:** FW: FORENSIC AUDIT

Randy, please see email below, print the information included in the links and forward to me via email.

Thanks

From: Hoskins, Karen

Sent: Tuesday, June 12, 2018 4:29 PM

To: Sherman, Randy < Rsherman@Rivierabch.com >; Little, Rickey < RLittle@Rivierabch.com >

Cc: Horton, Willie < WHorton@Rivierabch.com >; Mitchell, Dorothy P < DMITCHELL@Rivierabch.com >

Subject: RE: FORENSIC AUDIT

Thanks for the information, however, the links you provided, does not put me on the site. Please print the documentation and send to me via email.

thanks

From: Sherman, Randy

Sent: Monday, June 11, 2018 4:30 PM

To: Hoskins, Karen < KHOSKINS@Rivierabch.com >; Little, Rickey < RLittle@Rivierabch.com >

Cc: Horton, Willie < whorton@Rivierabch.com >; Mitchell, Dorothy P < DMITCHELL@Rivierabch.com >

Subject: RE: FORENSIC AUDIT

Karen and Rickey,

This type of work is not within the scope of work typically performed by GFOA. I have, therefore, reached out to the Palm Beach Chapter of the Institute of Internal Auditors. Recommended by colleagues:

https://rsmus.com/what-we-do/industries/government/state-and-local-government.html

FLORIDA OFFICE LOCATIONS

Fort Lauderdale

100 NE 3rd Ave. Suite 300 Fort Lauderdale, FL 33301 954.462.6351

Bob Feldmann, Office Managing Partner

https://mbafcpa.com/

John Murnane, CPA

Shareholder

Financial Institutions Group

Mobile: 305.794.2337 | Phone: 305.232.8272



12060 SW 129th Court, Suite 201 Miami, Florida 33186-4582

doeren.com

Additional area forensic auditors:

https://www.fiskeco.com/practice-areas/forensic-accounting/

http://www.bacpa.com/forensic.html

https://www.floridaforensicaccounting.com/forensic-accounting.htm

https://mbafcpa.com/services/advisory/forensic-valuation-advisory/forensic-accounting/

Randy

From: Hoskins, Karen

Sent: Thursday, June 7, 2018 2:54 PM

To: Little, Rickey < RLittle@Rivierabch.com >; Sherman, Randy < Rsherman@Rivierabch.com >

Cc: Horton, Willie < whorton@Rivierabch.com >; Mitchell, Dorothy P < DMITCHELL@Rivierabch.com >

Subject: FORENSIC AUDIT

The City Council recommended that the cost and components of a forensic audit be prepared for the next city council meeting for discussion purposes. Please reach out to your professional organizations to obtain information related to this type of audit. Provide to me in memo form your findings and recommendations by Tuesday, June 12 so it can be added to the agenda for June 20.

If you have any questions, please feel free to call me.

Thanks

Karen