

**MINUTES of
PUBLIC MEETING HELD on MAY 16, 2011, 11:30 a.m. JWB Room #183
FOR THE EVALUATION OF BANK SERVICES RESPONSES**

PRESENT: Carla Washinko, CFO of Gulf Coast Jewish Family Services; Sue Walterick, Finance Director; Lynn De la Torre, Senior Accountant; Danielle Berche, Associate Finance Director; Junko Lescinski, Accountant and Pam Needham, Fiscal Analyst.

Sue Walterick opened the meeting with a discussion of the process. Each reviewer was asked to call out their score for the audit firm being reviewed. Danielle Berche recorded the scores on a spreadsheet that was projected on a screen for the reviewers' observation.

The audit firms were reviewed in alphabetical order as follows:

1. Branch Banking and Trust (BB&T)
2. Fifth Third Bank
3. Regions Bank
4. SunTrust Bank
5. Synovus Bank

As each banking institution was completed by the reviewers, discussion ensued in regard to any reviewer findings and any large variances in scores.

The final scores of each bank were completed. The reviewers then were shown the Summary page with the results. Danielle Berche and Lynn De la Torre agreed to call references. Danielle Berche will compile the results in a memo for the Finance Committee Meeting on May 23rd where the final review will occur and the item will move forward for Board approval on June 9, 2011.

Respectfully submitted,

Sue Walterick