



Town of Holden Beach
Board of Commissioners
Special Meeting

Tuesday, January 15, 2019
6:45 PM

Holden Beach Town Hall
Public Assembly



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS' SPECIAL MEETING
HOLDEN BEACH TOWN HALL – PUBLIC ASSEMBLY
TUESDAY, JANUARY 15, 2019 – 6:45 P.M.**

1. Call to Order
2. Public Comment
3. Interviews for the Audit Committee
4. Adjournment



Date: January 9, 2019
To: Commissioners and Mayor Holden
From: Heather Finnell, Town Clerk *HF.*
Re: Audit Committee

Ron Skubic, Mark Fleischhauer and Tom Myers, current members of the Audit Committee, are willing to serve another term. I have included copies of their resumes. Per existing practice, the members currently serving on a committee or board do not need to be interviewed again so I have not scheduled interviews for these members. The fourth current member, Ben Byrnside does not want to serve another term.

There are two new applicants for the Audit Committee, Woody Tyner and Anthony Chavonne. Both applicants are scheduled to be interviewed at the Special Meeting scheduled for 6:45 p.m. on January 15, 2019.

Please let me know if you have any questions.

RESUME FORM

Date: 12-27-05

Municipal Board or Committee
in which you are interested

PLANNING & ZONING

NAME RONALD G SKUBIC PHONE (Home) 910-846-3110
(Work) 910-297-8919

ADDRESS 144 STARFISH DR.

Occupation/Employer SELF EMPLOYED

Educational Background:

| School(s) | Dates | Area of Study | Degree |
|-----------------------------------|------------------|---------------------------|--------------|
| <u>ILLINOIS STATE UNIVERSITY</u> | <u>1966-69</u> | <u>PHYSICS & MATH</u> | <u>B. S.</u> |
| <u>COALCITY ILL (HIGH SCHOOL)</u> | <u>1962-1966</u> | | |
| | | | |
| | | | |

Places you have lived, length of residence (in reverse order):

- (A) HOLDEN BEACH, NC Dates: 1995 - PRESENT
(B) MIAMI BEACH, FLORIDA Dates: 1991 - 1995
(C) ATLANTA, GA Dates: 1980 - 1991

Specific experiences, training or interests which you have that you feel would be useful in the work of this Board or Committee:

Have 15 years as a VP with Store planning, Construction, and purchasing reporting to me. With Retailable purchasing for a 190 store chain, expanding over 47 States



TOWN OF HOLDEN BEACH
Application for Town Board Membership

Personal Information:

Name: MARK FLEISCHHAUER
 Address: 125 LIONS PAW ST Phone #: 910 233 6866
 Email: markfleischhauer@yahoo.com Occupation: RETIRED

Interest & Ability:

Board or Committee you are interested in serving on: AUDIT COMMITTEE (and predecessor)

Why are you interested in serving in this capacity? HAVE served on this committee since 2009, and have gained considerable knowledge related to the financial methodology of the complex town budgeting and reporting accounts.

What do you feel you can contribute to the position? Spent majority of career in finance and accounting. Was CPA with national firm, Internal Audit Manager, Chief Financial Officer and International VP for major US Corporation.

Background:

| School(s) | Dates | Area of Study | Degree |
|-----------------------------|-------------|------------------------------|-------------|
| <u>Purdue University</u> | <u>1972</u> | <u>Industrial Management</u> | <u>BSIM</u> |
| <u>Michigan State Univ.</u> | <u>1973</u> | <u>Finance/Accounting</u> | <u>MBA</u> |

Previous Residences: Chicago; South Bend, IN; Clemmons, NC; Hong Kong; Perrysburg, OH.

Prior/ current involvement in Town Government or related activities: Planning & Zoning Board for 3+ years. Current Audit Committee

Specific experiences, training or interests you have that you feel would be useful in the work of the Board/ Committee: Retired member AICPA. Served on Board of Directors for four times; and considerable experience dealing with Audit Committee of major corporation.

Certification of Eligibility:

I am a resident of the Town of Holden Beach.

No person shall be appointed by the BOC or pursuant to any authority delegated by the BOC who is a member of the BOC; the Town Manager, Town Attorney, Town Clerk, Police Chief or any full or part-time employee of the Town who reports to any of the foregoing; a contractor, consultant or other person providing goods or services to the Town in consideration of cash or other thing valued at more than \$1,000 in any one year or an officer or material owner thereof; or the spouse, domestic partner, child, parent or sibling of any of the foregoing. I am not in conflict with this regulation.

Signature of Applicant: Mark A Fleischhauer Date: 1/3/2019



TOWN OF HOLDEN BEACH
Application for Town Board Membership

Personal Information:

Name: Tom Myers

Address: 301 Ocean Blvd W Phone #: 704-905-6208

Email: tmmyers@atmc.net Occupation: Management Consultant

Interest & Ability:

Board or Committee you are interested in serving on: Audit Committee

Why are you interested in serving in this capacity? I have a strong background in accounting and audit, having served as a partner in a "Big 5" accounting and auditing firm. I am a CPA in North Carolina and Arizona, and a Certified Management Accountant (CMA)

What do you feel you can contribute to the position? A deep understanding of the role, purpose and functions of and effective audit committee.

Background:

Table with 4 columns: School(s), Dates, Area of Study, Degree. Rows include Arizona State University (1981-1984, Accounting, Master of Accountancy) and University of Illinois (1974-1978, Engineering, Bachelor of Science).

Previous Residences: Charlotte, NC; Phoenix, AZ, Rock Island, IL

Prior/ current involvement in Town Government or related activities: Audit Committee Member; President of the HBPOA

Specific experiences, training or interests you have that you feel would be useful in the work of the Board/ Committee: 18 years experience working at a "Big 5" accounting and audit firm, including several years as a Partner.

Certification of Eligibility:

I am a resident of the Town of Holden Beach.

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Signature of Applicant: Thomas M Myers Date: 1/4/2019

Digitally signed by Thomas M Myers
DN: cn=Thomas M Myers, o=HB,
email=tmmyers@atmc.net, c=US
Date: 2019.01.04 14:43:27 -0500

TOWN OF HOLDEN BEACH
Application for Town Board membership

Personal Information:

Name: Marshall E. Tyner, Jr. (Woody)
Address: 137 Tarpon Drive, Holden Beach, NC 28462 (1995 to present)
Address: 6106 Thornbridge Way, Wilson, NC 27896
Phone: 252-230-3102
Email Address: woody@tyner.net
Occupation: BB&T Senior Vice President – Treasury Services Division (retired 2017)
President of BB&T Corporation subsidiary - Creative Payment Solutions

Interest & Ability:

Board or Committee you are interested in serving on: **Audit Committee**

Why are you interested in serving in this capacity? The Audit Committee is a critical function of Town government responsible for providing oversight of the Town's financial processes on behalf of the Board of Commissioners and most importantly the taxpayers. Taxpayers need to know their tax dollars are being managed, protected and spent as directed by the BOC.

What do you feel you can contribute to the position? Specific knowledge of internal controls, risk management, regulatory/legal requirements and financial processing procedures for various bank, corporate, and municipality deposit, investment, and payment (treasury management) activities gained through 36 years of work experience with BB&T. Extensive experience having financial responsibilities satisfactorily audited by internal and external bank auditors, North Carolina, Federal Reserve and FDIC banking examiners.

Background:

| <u>School (s)</u> | <u>Dates</u> | <u>Area of Study</u> | <u>Degree</u> |
|--------------------------|--------------|----------------------|---------------------------|
| East Carolina University | 1975-1979 | Chemistry | B.S |
| East Carolina University | 1979-1981 | Business | Masters Bus. Admin. (MBA) |
| Rutgers University | 1986-1989 | Banking | Graduate Degree |

Previous Residences

| | |
|----------------------|---|
| (A) Holden Beach, NC | May 1995 to present |
| (B) Wilson, NC | March 2016 to present, May 1981 to January 2012 |
| (C) Fort Mill, SC | February 2012 to February 2016 |

Prior/current involvement in Town Government or related activities: P&Z - alternate-member

Specific experiences, training or interests which you have that you feel would be useful in the work of this Board/Committee.

36 years of banking/treasury management experience including the management of critical payment functions for BB&T such as wire transfer, ACH, deposit and check processing, ATMs, and debit cards. These functions required in-depth knowledge of internal controls, risk management, and financial processes in addition to detailed technical product knowledge.

Professional certifications: CTP - Certified Treasury Professional awarded by Association for Financial Professionals and AAP - Accredited ACH Professional awarded by NACHA.

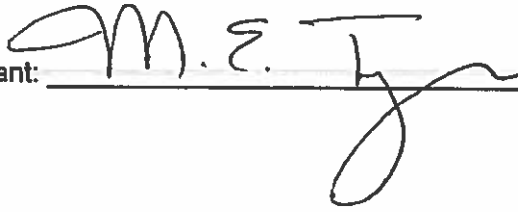
Previously responsible for a \$150 million revenue budget, \$24 million expense budget and 200 banking professionals at BB&T. Past President of BB&T Corporation subsidiary Creative Payment Solutions that sold and processed electronic payments for the corporate clients of 27 other banks. Past Board Chairman for the Electronic Payments Network, a New York based company owned by the top 20 largest banks, providing ACH payment processing for 100+ banks.

Certification of Eligibility:

I am a resident of the Town of Holden Beach

No person shall be appointed by the BOC or pursuant to any authority delegated by the BOC who is a member of the BOC; the Town Manager, Town Attorney, Town Clerk, Police Chief or any full or part-time employee of the Town who reports to any of the foregoing; a contractor, consultant or other person providing goods or services to the Town in consideration of cash or other thing valued at more than \$1,000 in any one year or an officer or material owner thereof; or the spouse, domestic partner, child, parent or sibling of any of the foregoing. I am not in conflict with this regulation.

Signature of Applicant: _____

A handwritten signature in black ink, appearing to read "M. E. T.", written over a horizontal line. The signature is stylized and cursive.

Date: 12-26-18



TOWN OF HOLDEN BEACH
Application for Town Board Membership

Personal Information:

Name: ANTHONY CHAVONE
 Address: 156 YACHT WATCH Phone #: 910.286.6837
 Email: tony@chavone.net Occupation: BUSINESS OWNER

Interest & Ability:

Board or Committee you are interested in serving on: AUDIT ~~FINANCE~~ COMMITTEE

Why are you interested in serving in this capacity?

AS A CPA AND A FORMER MAYOR I HAVE AN UNDERSTANDING OF MUNICIPAL ACCOUNTING AND REPORTING. I AM HAPPY TO ASSIST OUR GREAT TOWN.

What do you feel you can contribute to the position?

Background:

| School(s) | Dates | Area of Study | Degree |
|--------------------------|-------------|-----------------|-----------|
| <u>UNC - CHAPEL HILL</u> | <u>1977</u> | <u>BUSINESS</u> | <u>BA</u> |

Previous Residences: FAYETTEVILLE, NC - PART-TIME BUT I HAVE FLEXIBILITY TO ALLOW ME TO ATTEND MEETINGS WITH ADEQUATE NOTICE.

Prior/ current involvement in Town Government or related activities:

Specific experiences, training or interests you have that you feel would be useful in the work of the Board/ Committee: CPA

Certification of Eligibility:

I am a resident of the Town of Holden Beach.

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Signature of Applicant: Anthony G Chavone Date: 12/20/18