



Agenda Item Request Form

ITEM: CONSIDERATION OF ESTABLISHING AN AUDIT COMMITTEE

BACKGROUND INFORMATION: FLORIDA STATUTES, CHAPTER 218.391 REQUIRES THE GOVERNING BODY OF A MUNICIPALITY TO ESTABLISH AN AUDITOR SELECTION COMMITTEE. THE COMMITTEE MUST CONSIST OF AT LEAST THREE MEMBERS WITH THE CHAIR OF THE COMMITTEE BEING A MEMBER OF THE GOVERNING BODY.

DEPARTMENT HEAD RECOMMENDATION: STAFF RECOMMENDS THAT THE MAYOR ACT AS THE CHAIR OF THE COMMITTEE WITH MAYOR PAMN HENDERSON OF THE CITY OF CALLAWAY AND MAYOR JESSE L. NELSON OF THE CITY OF LYNN HAVEN TO COMPLETE THE COMMITTEE.

Budget Impact

Budgeted? Yes: No: How Much budgeted? N/A

If more, where do you suggest funds come from?

[Click here to enter text.](#)

Cost Center Affected: [Click here to enter text.](#)

Personnel \$ [Click here to enter text.](#)

Operating \$ [Click here to enter text.](#)

Capital \$ [Click here to enter text.](#)

Revenue \$ [Click here to enter text.](#)

Requested By: Jan Smith, City Clerk - Treasurer

Date: 2/8/2022