



**MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF BRINY BREEZES  
ON THURSDAY, JUNE 28, 2012 AT 3:00 P.M.**

Chairman - Alderman Lowen Pooch

Members – Mayor Roger Bennett

Alderman Pete Fingerhut

Town Clerk, Pro Tem: Nancy Boczon

Deputy Town Clerk: Cindy L. Corum

Town Attorney: Jerome F. Skrandel

**PUBLIC NOTICE/AGENDA**

- I. Call to Order, the Pledge of Allegiance, & the Roll Call
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items
- III. Announcements: The Committee Will Discuss the Schedule for Further Meetings:  
Friday, August 17, to Respond to Written Inquiries;  
Thursday, August 23, to Receive Proposals and Start Screening Process; and,  
Thursday, September 6, to Recommend Top Ranked Proposers to Town Council.  
All Meetings Will Be Held at the Briny Breezes Town Hall and Begin at 3:00 p.m.
- IV. Reports
  - a. Committee Chairman
  - b. Committee Members
  - c. Town Attorney
- V. Committee Discussion at Public Hearing on the Proposed Procedure for Obtaining a Contract for Annual Auditing Services:
  - a. Review of Proposed Form of Request For Proposals (RFP)
  - b. Committee's Recommendation to Town Council for Publication of RFP
- VI. Public Comments
- VII. Adjournment

If a person desires to appeal any decision made by the Town Audit Committee with respect to any matter considered at this meeting or the public hearing(s), such interested person will need a record of the proceeding, and for such purpose may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the provisions of the Americans with Disabilities Act and Section 286.26, F.S., this document can be made available in an alternate format. Persons in need of auxiliary aids or special accommodations to participate in this meeting or the public hearing(s) should contact the Deputy Town Clerk at [brinytownclerk@yahoo.com](mailto:brinytownclerk@yahoo.com) or at (561) 272-5495 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 ( TDD ) or at (800) 955-8770 (Voice) for assistance.

Nancy Boczon, Town Clerk Pro Tem  
Cindy L. Corum, Deputy Town Clerk

Posted: June \_\_\_\_, 2012 at \_\_\_\_\_ a.m.