

MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF BRINY BREEZES ON THURSDAY, AUGUST 23, 2012 AT 3:00 P.M.

Chairman – Vacancy Members – Mayor Roger Bennett Alderman Pete Fingerhut Vacancy Town Clerk, Pro Tem - Nancy Boczon Deputy Town Clerk - Cindy L. Corum Town Attorney - Jerome F. Skrandel

PUBLIC NOTICE/AGENDA

- Call to Order, the Pledge of Allegiance, & the Roll Call
- II. Consideration of filling the vacancy in the Chairmanship of the Audit Committee occasioned by the death of the Chairman, Alderman Lowen Poock
- III. Additions, withdrawals, deferrals, and arrangement of agenda items
- IV. The Committee will convene the Public Hearing, receive and open the Proposals received, announce the names of the auditing firms, and direct the distribution of the originals and copies.
- V. Announcements: The Committee Will Discuss its Meeting Schedule for the Evaluation/Screening Process for the Proposals Received and for Recommending the Ranked Proposers to the Town Council. All Meetings Will Be Held at the Briny Breezes Town Hall and Begin at 3:00 p.m.
- VI. Reports
 - a. Committee Chairman; Committee Members; Town Attorney
- Committee discussion of any unfinished business matters

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- 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 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: August 15, 2012 at 10:30 a.m.