

AUDIT COMMITTEE
FINANCIAL AUDITOR SELECTION SUB-COMMITTEE MEETING

Thursday, August 7, 2025 | 9:00 a.m. - 10:00 a.m.
KCW Administration Center, 1st Floor Board Room

AGENDA

NEW BUSINESS

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Speakers
5. Overview of the Selection Process
 - a. [Rules of the Auditor General – Chapter 10.800 \(Effective 6-30-24\)](#)
 - b. [Florida Statutes Section 218.391 – Auditor Selection Procedures](#)
 - c. [Auditor Selection Committee Guidance](#)
 - d. [RFP FY22-013 – External Independent Financial Auditing Services](#)
6. Development of the RFP
 - a. Scope
 - b. Evaluation Method
 - c. Scoring
 - d. Selection
7. Sub-Committee Discussion
8. Closing Remarks
9. Adjournment