

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
AUDITOR SELECTION COMMITTEE MEETING**

**Monday, February 2, 2026 | 9:00 a.m. - 10:30 a.m.  
KCW Administration Center, 1<sup>st</sup> Floor Board Room**

**AGENDA**

**NEW BUSINESS**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda for the February 2, 2026 Auditor Selection Committee Meeting
4. Public Comment
5. [Approval of the Minutes for the October 30, 2025 Auditor Selection Committee Meeting](#)
6. 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](#)
7. [Development of RFP26-089 – External Independent Financial Auditing Services](#)
  - a. Scope
  - b. Evaluation Method
  - c. Scoring
  - d. Distribution of Evaluation Points
  - e. Selection
8. [Suggested Revisions to RFP26-089 for the Procurement & Logistic Operations Department](#)
9. Committee Member Discussion
10. Closing Remarks
11. Adjournment

*This agenda and all reports/documents are available on the Office of the Chief Auditor's website. The documents can be accessed online at [www.browardschools.com/audit](http://www.browardschools.com/audit) by selecting Audit Committee Meetings and the applicable year and meeting date.*