

AGENDA

District Audit Committee Formed to Assist the Governing Board in Selecting Independent Auditor

MONDAY, MAY 9, 2022

9:30 A.M.

Virtual Microsoft Teams meeting

To join on your computer or mobile app

[Click here to join the meeting](#)

<https://bit.ly/3Kui6V1>

Or call in (audio only)

[+1 786-749-6127](tel:+17867496127), [633281541#](tel:+1633281541) United States, Miami

Phone Conference ID: 633 281 541#

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1. Call to Order and Introductions – Chair
2. Public Comments
3. Overview of Section 218.391, F.S. and Role of Independent Auditor Selection Committee
4. Overview of Selection Process Schedule
5. Discussion of Evaluation Factors for Independent Auditor Request for Proposal (RFP) 2218
6. Request Approval of Evaluation Factors and Scope of Audit Services to be included in the RFP 2218
7. Review Negotiation Options to be Presented to the Governing Board at a later date
8. Request Procurement to Publicly Announce and Provide Interested Firms with the RFP 2218 with Approved Evaluation Factors on Behalf of Committee
9. Miscellaneous matters, if needed
10. Next Meeting, June 7, 2022, at 9 a.m.
11. Adjournment

Meeting is open to the public.
(352) 796-7211, Ext. 4154