



An Equal  
Opportunity  
Employer

# Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899  
(352) 796-7211 or 1-800-423-1476 (FL only)  
WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Office Chief, 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email ADACoordinator@WaterMatters.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

## AGENDA

### DISTRICT AUDIT COMMITTEE FORMED TO SELECT, NEGOTIATE AND CONTRACT INDEPENDENT AUDITING SERVICES

TUESDAY, JANUARY 24, 2017

11:00 A.M.

#### TAMPA OFFICE

7601 US HIGHWAY 301 NORTH • TAMPA, FLORIDA  
(813) 985-7481 • 1-800-836-0797

☞ *All meetings are open to the public.* ☞

1. Call to Order and Introductions – Board Treasurer Ed Armstrong
2. Public Comments
3. Approve the Issuance of an Invitation to Negotiate (ITN) to Select an Independent Auditor to Perform the District's Annual Financial Audit
4. Next Meeting: March 28, 2017 (if required)
5. Adjournment

If you have any questions concerning this meeting, please  
call 1-800-423-1476 or 352-796-7211, extension 4606.

**Bartow Office**  
170 Century Boulevard  
Bartow, FL 33830-7700  
863-534-1448 or 1-800-492-7862

**Sarasota Office**  
6750 Fruitville Road  
Sarasota, FL 34240-9711  
941-377-3722 or 1-800-320-3503

**Tampa Office**  
7601 US Highway 301 North  
Tampa, FL 33637-6759  
813-985-7481 or 1-800-836-0797

MEETING NOTICE