



**CITY OF FORT MYERS  
AUDIT COMMITTEE MEETING  
TUESDAY, JUNE 20, 2023  
3:30 PM**

**Oscar M. Corbin, Jr. City  
Hall 2200 Second Street  
Fort Myers, Florida 33901**

*Mayor Kevin Anderson  
Councilperson Darla Bonk  
Councilperson Teresa Watkins  
Brown  
At-large Member, vacant  
At-large Member, vacant*

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS (limited to 3 minutes)**

**1. SWEARING IN OF NEW MEMBERS**

**2. BOARD MEMBER FOCUS AREAS, COMMENTS AND CONCERNS**

2.1. Election of Audit Committee Chair and Vice-Chair

2.2. At-large Committee Member Vacancies

2.3. Audit Committee Objectives and Responsibilities

**Attachments:**

Overview of 218.391, Florida Statutes  
Establish Auditor Evaluation Criteria

2.4. Discuss Draft RFP Financial Auditing Services

**Attachment:**

Draft RFP Terms Financial Auditing Services

2.5. Approval of RFP for publication

**3. TIME & PLACE OF NEXT MEETING**

**4. PROPOSED AGENDA TOPICS FOR NEXT MEETING**

**ADJOURNMENT**

*Special Requirements: If you require special aid or services as addressed in the Americans with Disabilities Act, please contact the City Clerk's Office at (239) 321-7035 or for the hearing impaired, TDD telephone number (239) 332-2541.*