



**CITY OF FORT MYERS
AUDIT COMMITTEE MEETING
MONDAY, JULY 31, 2023
5:00 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,
Dr. Daniel Acheampong
At-large Member, vacant*

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS (limited to 3 minutes)

1. COMMITTEE MEMBER FOCUS AREAS, COMMENTS AND CONCERNS

- 1.1. Evaluate proposals for financial auditing services and rank and recommend firms for City Council selection of an independent CPA firm to audit the City's financial statements (Selection Committee Meeting, RFP 0062-23) (Kirk Zimmerman, Procurement Services)

2. TIME & PLACE OF NEXT MEETING

August 7, 2023 @ 3:00 pm; Council Chambers Oscar M. Corbin, Jr. City Hall

3. PROPOSED AGENDA TOPICS FOR NEXT MEETING

Governance document development, Internal Audit function & Audit Committee

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.