



AGENDA
AUDITOR SELECTION COMMITTEE
APRIL 16, 2026
1:30 PM
PECK CENTER, FINANCE DEPARTMENT, SUITE 203
516 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPOINTMENT OF SECRETARY**
 - 3.1 *Synopsis: the Auditor Selection Committee will appoint a secretary.*
4. **DISCUSSION**
 - 4.1 **AUDITOR SELECTION COMMITTEE PROCEDURES** — *Synopsis: pursuant to 218.391 Florida Statute, the Auditor Selection Committee will review procedures.*
 - 4.2 **INDEPENDENT AUDIT SERVICES AND FINANCIAL STATEMENT PREPARATION** — *Synopsis: the Auditor Selection Committee will discuss and finalize independent auditor services and financial statement preparation in accordance with Request for Proposal 26-05.*
 - 4.3 **ESTABLISH NEXT AUDITOR SELECTION COMMITTEE MEETING DATE** — *Synopsis: the Auditor Selection Committee will establish their next meeting date to finalize the independent audit services and financial statement preparation RFP 26-05, if necessary.*
 - 4.4 **ESTABLISH DATE TO REVIEW REQUEST FOR PROPOSAL 26-05 SUBMITTALS** — *Synopsis: the Auditor Selection Committee will establish their meeting date to evaluate Request for Proposal 26-05 submittals – tentatively slated for May 29, 2026.*
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the City Attorney.