



**AUDIT COMMITTEE MEETING**  
THURSDAY, SEPTEMBER 13, 2018 - 1:00 P.M.  
CALLAWAY ARTS & CONFERENCE CENTER  
500 CALLAWAY PARK WAY  
CALLAWAY, FL 32404

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**Pamn Henderson, Commission Member**

**Tim Legare, Employee Member**

**Citizen Members:**

**Paul Bohac**

**Jamie Kirkland**

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**AGENDA**

- A. CALL TO ORDER (SILENCE PHONES)**
- B. ROLL CALL**
- C. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR**
- D. REVIEW OF RFP SUBMISSIONS AND RECOMMENDATION TO COMMISSION**
  - 1. LANIGAN & ASSOCIATES
  - 2. MAULDIN & JENKINS
  - 3. POWELL & JONES
  - 4. BAYLIS & CO.
  - 5. WARREN AVERETT
- E. ADJOURNMENT**

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Janice L. Peters, MMC  
City Clerk

Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Callaway City Clerk, at 6601 E. Highway 22, Callaway, Florida 32404; or by phone at (850)871-6000, at least five calendar days prior to the meeting.

If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-7661 (TDD).

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<b>FIRE DEPARTMENT</b>	<b>LEISURE SERVICES</b>	<b>PLANNING / CODE ENFORCEMENT</b>	<b>PUBLIC WORKS</b>	<b>ARTS &amp; CONFERENCE CENTER</b>
P: 850-871-2753	P: 850-874-0031	P: 850-871-4672	P: 850-871-1033	P: 850-874-0035
F: 850-871-5564	F: 850-874-9977	F: 850-871-2404	F: 850-871-2416	F: 850-874-0706