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PUBLIC NOTICE

AUDIT COMMITTEE MEETING

Tuesday, December 1, 2009, 5:30 P.M.

CALLAWAY CITY HALL
6601 E. HIGHWAY 22
CALLAWAY, FL 32404

AGENDA

CALL TO ORDER - 5:30 P. M.
ROLL CALL

APPROVAL OF MINUTES: Meetings of 5-26-09, 4-13-09, 4-8-09.

BUSINESS ITEMS:

Item # 1. Review of Request for Proposals (RFP'S) for Audit Services
Item # 2. Review of Auditor Selection Guidelines
Item # 3. Review of Agreement for Audit Services
Item # 4. Discuss "Timelines"

PUBLIC PARTICIPATION
Comments limited to three minutes.

ANNOUNCEMENTS

ADJOURNMENT

Genette R. Bernal
Genette R. Bernal, City Clerk

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact

Genette Bernal, 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 (TDD).
ALL INTERESTED PERSONS desiring to be heard on the aforesaid Agenda are invited to be present at the meeting.