

**MAYOR**  
Kenneth L. Meer

**COMMISSIONERS**  
Dennis A. DeLapp  
Thomas W. Abbott  
George H. Smith  
Mike T. Jones

**CITY MANAGER**  
Judy S. Whitis  
Phone (850) 871-6000  
Fax (850) 871-2444

**CITY CLERK**  
Genette R. Bernal  
Phone (850) 871-6000  
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**FINANCE DEPARTMENT**  
Director Alice M. Bennett, CPA, CPFIM  
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**PUBLIC NOTICE**

**AUDIT COMMITTEE MEETING**

Wednesday, January 19, 2011, 6:00 P.M.

**CALLAWAY ARTS & CONFERENCE CENTER  
500 CALLAWAY PARK WAY  
CALLAWAY, FL 32404**

**AGENDA**

**CALL TO ORDER – 6:00 P.M.  
ROLL CALL**

**APPROVAL OF MINUTES: 09-29-10**

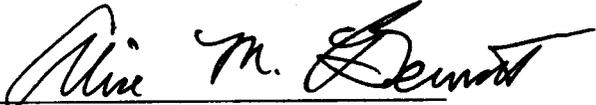
**BUSINESS ITEMS:**

- Item #1. Status of On-Going Audit
- Item #2. Financial Disclosure Requirements for Audit Committee Members

**PUBLIC PARTICIPATION**  
Comments limited to three minutes.

**ANNOUNCEMENTS**

**AJOURNMENT**

  
Alice M. Bennett, Acting 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 proceeding 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, FL 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).

ALL INTERESTED PERSONS desiring to be heard on the aforesaid Agenda are invited to be present at the meeting

**PUBLIC WORKS DEPARTMENT**  
Director Bobby Baker  
Phone (850) 871-1033  
Fax (850) 871-2416

**PLANNING/CODE ENFORCEMENT**  
Director Amanda J. Richard  
Phone (850) 871-4672  
Fax (850) 871-2404

**FIRE DEPARTMENT**  
Chief Jack T. McKinney  
Phone (850) 871-2753  
Fax (850) 871-5564

**LEISURE SERVICES DEPARTMENT**  
Director Tim Legare  
Phone (850) 874-0031  
Fax (850) 874-9977

**ARTS & CONFERENCE CENTER**  
Director Cobb Wynn  
Phone (850) 874-0035  
Fax (850) 874-0706