

**NOTICE OF MEETING AND AGENDA**  
**Auditor Selection Committee**  
**City Council Chamber, 735 8th Street South, Naples, Florida**  
**Chairman: Ted Blankenship**  
**Members: Albert Hilditch, Ginny Veras, Dana Mcilwain (alternate)**

**Accommodation will be made to allow public comment during the meeting while maintaining social distancing.**

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Welcome to today's meeting. If you wish to address the Board regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

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**Auditor Selection Committee**  
**Thursday, March 11, 2021**  
**8:30 AM**

All proposed documents and information on items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Board in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call
2. Pledge of Allegiance
3. Swearing in of Members
4. Opening remarks from Chairman
5. Public Comment
6. Finance

**NOTICE**

**FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND 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 HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.**

- 6.A. The committee is asked to review staffs draft Audit RFP. The committee is asked to recommend additions and/or changes, by consensus, desired by the committee. Approve the RFP, with the recommended changes, allowing staff to administer the necessary purchasing procedures consistent with the scheduled dates outlined in the RFP. Recommended Action: Review and approve audit RFP 21-030.

[Agenda Memorandum](#)

[2021-14583 Resolution Establishing the Committee](#)

[Section 218.391, Florida Statutes \(2020\)](#)

[New Auditor Selection and Auditor Selection Committee Guidance](#)

[2019 CAFR](#)

[MAULDIN JENKINS CONTRACT](#)

[21-030 Audit Services - RFP](#)

7. Set future meeting dates consistent with schedule detailed in the approved RFP: April 29, 2021 (2:00 p.m.) and May 10, 2021 (2:00 p.m., if needed)
8. Correspondence / Announcements / Communications
9. Adjourn