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**PRELIMINARY AGENDA**

**THE GULF CONSORTIUM  
Audit Committee Meeting**

**9:00 a.m. ET, Friday, April 26, 2019**

**GoToMeeting  
Dial-in Number+1 (646) 749-3129  
Participant Passcode: 172-621-469**

**Committee Members**

**Robert Bender (Escambia County), Lane Lynchard (Santa Rosa), Heather Larson (Sarasota),  
Larry Jones (Walton County)**

**Staff**

Valerie Seidel, William Smith

**Guests**

**Auditor Name**

Angela Balent, CPA

**Item 1. Call to Order.**

Valerie Seidel will call the meeting to order

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**Item 2. Roll Call.**

Valerie Seidel will call the roll.

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**Item 3. Additions or Deletions.**

Any additions or deletions to the committee meeting agenda will be announced.

RECOMMEND: Approval of a final agenda.

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**Item 4. Public Comments.**

The public is invited to provide comments on issues that are NOT on today's agenda. All comments regarding a specific agenda item will be considered following the Committee's discussion of that agenda item. *Please note: Individuals who have comments concerning a specific agenda item should fill out a speaker card or communicate with staff prior to that agenda item.*

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**Item 5. Audit Review**

The audit for 2018 is presented for Committee discussion and approval. Presented by auditor.

*(Please see back up attachment)*

RECOMMEND: Recommendation to full Board for Approval of 2018 Audit

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**Item 5. Future Audit Committee Meetings**

RECOMMEND: The Audit Committee establish future meeting dates: (1) to review the 2019 audit of the second week in February 2010, (2) to discuss whether to establish a follow up 2019 meeting for any findings provided by the auditors in the 2018 audit.

**Gulf Consortium Audit Committee Meeting**  
**April 26, 2019, 9:00 a.m., Eastern**  
**The Balmoral Group Office - Conference Call**



<u>County</u>	<u>Executive Committee Member</u>	<u>Present</u>
Escambia	Robert Bender	
Santa Rosa	Lane Lynchard	
Sarasota	Heather Larson	
Walton	Larry Jones	

## Notice of Meeting/Workshop Hearing

### OTHER AGENCIES AND ORGANIZATIONS

#### Gulf Consortium

The Gulf Consortium announces a public meeting of its Audit Committee via communications media technology to which all persons are invited to participate.

DATE AND TIME: April 26, 2019 at 9:00 am (ET)

PLACE: This meeting will be conducted via communications media technology (teleconference). Interested persons may participate by telephone via the following:

Dial in Number +1 (646) 749-3129

Participant Passcode: 172-621-469

Interested persons may also participate in the meeting at the following location, at which communications media technology will be provided:

The Balmoral Group, 165 Lincoln Avenue, Winter Park, FL 32789

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Audit Committee of the Gulf Consortium will meet to review the external audit report. The location of the conference call is The Balmoral Group, 165 Lincoln Avenue, Winter Park, FL 32789. A copy of the agenda may be obtained at [www.gulfconsortium.org](http://www.gulfconsortium.org) or by contacting: General Manager at 407-629-2185 or [Gulf.Consortium@balmoralgroup.us](mailto:Gulf.Consortium@balmoralgroup.us).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting the General Manager at 407-629-2185 or [Gulf.Consortium@balmoralgroup.us](mailto:Gulf.Consortium@balmoralgroup.us). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice).

If any person decides to appeal any decision made by the ~~Executive Audit~~ Committee with respect to any matter considered at this meeting, he/she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, please contact the General Manager at 407-629-2185 or [Gulf.Consortium@balmoralgroup.us](mailto:Gulf.Consortium@balmoralgroup.us).