

Housing Finance Authority of Palm Beach County

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Audit Selection Committee

Meeting Agenda

9:30 A.M. – May 9, 2025 PBC Airport Center – 1st Floor Training Room 1-470

I. Call to Order

a. Roll call and establishment of quorum

II. Public comment on Agenda Items

III. Agenda Approval

- a. Additions, deletions, substitutions
- b. Adoption

IV. <u>New Business</u>

a. Discussion of draft Auditor Request for Proposals

VII. Other matters

- a. Matters of Authority members
- b. Matters of the Executive Director and Professionals
- c. Matters of the Public
- Next Audit Review Committee meeting date: 9:30 a.m., June 13, 2025 at the PBC Airport Center, 1st Floor, Training Rm. 1-790, 100 Australian Avenue, West Palm Beach

VIII. Adjournment