

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Board of Audit Committee Meeting



August 18, 2009
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular meeting at 4:15 PM. Present were Commissioners Norman Higgins, Andrew Tobin, Charles Brooks, Robert Majeska, and Chairwoman Susie Hammaker. Also present the General Manager Charles F. Fishburn, District Counsel Thomas Dillon, Syndi Lankford as acting District Clerk, and other appropriate District Staff.

Professional Auditing Services RFP Evaluation

Martin Waits, Chief Financial Officer, presented the results of the RFP for Professional Auditing services.

Staff recommended that the Audit Committee select Grau & Associates to conduct the District's FY 2009 audit, with the possibility of renewal for four additional years.

Motion: **Commissioner Tobin made a motion to approve the recommendation of the Staff to select Grau & Associates to conduct the District's FY 2009 audit, with the possibility of renewal for four additional years. Commissioner Majeska seconded the motion.**

Vote on Motion

Member	Yes	No	Other
Chairwoman Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Brooks	X		
Commissioner Majeska	X		

Motion passed 5 to 0

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 4:50 PM.

The KLWTD meeting minutes of August 18, 2009 were approved on Oct. 6, 2009.



Chairwoman Hammaker



Carol Walker, CMC
District Clerk