



South Walton County Mosquito Control District
2021-2022 Special Board Meeting
Auditor Selection Committee
Monday, January 10, 2022 – 10:00 AM
Minutes of Meeting

The Board of Commissioners of the South Walton County Mosquito Control District held a Special Board Meeting on Auditor Selection at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on January 10, 2022 @ 10:00 AM.

Madam Chairman Faulk called the meeting to order at 10:00 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Kristine Faulk, and Doug Liles. Donna Johns, Laura Donaldson, attorney, and Darrin Dunwald attended the meeting via Zoom.

Staff Present: Cammie Henderson, Office Manager

Public: Suzanne Harris

ROLL CALL TO CONFIRM A QUORUM

Confirms Commissioner Doug Liles and Kristine Faulk were physically present. Commissioner Donna Johns was present via Zoom.

REVIEW OF AUDITING SERVICES PROPOSALS – None we received

RANKING OF AUDITING SERVICES PROPOSALS – N/A

COMMENTS BY COMMISSION AND PUBLIC

Cammie Henderson reported on information received from Derek Noonan, Audit Manager, Auditor General Office. Discussion ensued.

Public Suzanne Harris asked to comment. Chairman Faulk allowed. Harris questioned the auditor process and the possible late reporting. Discussion ensued.

Laura Donaldson reported on Auditor Selection process. Discussion ensued.

Laura Donaldson advised to move this subject to Special Meeting later that day.

Public Suzanne Harris questioned if this was following regulations. Discussion ensued.

SELECTION OF TOP AUDITING SERVICES – N/A

ADJOURNMENT

Request for motion to Adjourn by Commissioner Kristine Faulk

Motioned by: Commissioner Donna Johns

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously

Adjourn meeting by Madam Chairman Kristine Faulk at 10:23 AM.



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Madam Chairman Kristine Faulk: *Kristine Faulk*

Commissioner Doug Liles: *Doug Liles*

Commissioner Donna Johns: *Donna Johns*

Next Scheduled Meeting(s):

Special Board Meeting: January 10, 2022 – 10:30 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459

Regular Board Meeting: January 25, 2022 – 10 AM – SWCMCD, 774 N County Hwy 393, Santa Rosa Beach, FL 32459