

**MINUTES OF MEETING OF THE AUDIT COMMITTEE OF THE TOWN OF BELLEAIR,
FLORIDA HELD AT TOWN HALL ON OCTOBER 21, 2014 AT 6:15 PM**

PRESENT: Mayor Gary Katica
Commissioners
Ottinger
Tom Shelly
Michael Wilkinson
Kevin Piccarreto
Town Manager Micah Maxwell
Town Attorney David

Quorum was present on roll call with Mayor Katica presiding; the meeting was called to order at 6:15 pm.

APPOINTMENT OF AUDITOR FOR FISCAL YEAR 2014-2015

Mr. Murphy stated that the CPA firm of Davidson, Jamieson & Cristini, P.L. had agreed to perform the independent audit for fiscal year 2014-2015.

Commissioner Piccarreto moved that the CPA firm of Davidson, Jamieson & Cristini, P.L. be appointed to perform the independent audit for fiscal year 2014-2015. Motion seconded by Commissioner Shelly and carried unanimously.

ADJOURNMENT

There being no further business to come before the commission the special meeting was adjourned in due form at 6:20 PM.

APPROVED:

Town Clerk

Mayor