



AGENDA ITEM NO. 12.D

## Item Cover Page

### REGULAR COUNCIL AGENDA ITEM REPORT

**DATE:** March 2, 2026

**SUBMITTED BY:** Desmond Chin, Finance

**ITEM TYPE:** Resolution

**AGENDA SECTION:** CONSENT AGENDA

**SUBJECT:** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, ESTABLISHING AN AUDITOR SELECTION COMMITTEE PER SECTION 218.391 FLORIDA STATUTES, FOR THE PURPOSE OF ASSISTING THE VILLAGE COUNCIL IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration and prepared by Finance Director, Desmond Chin)*

**SUGGESTED ACTION:**

**ATTACHMENTS:**

[2026 Audit Committee MEMO.doc](#)

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