



THE VILLAGE OF
NORTH PALM BEACH
Village Manager's Office

"THE BEST PLACE TO LIVE UNDER THE SUN"

Audit Committee Meeting

MINUTES

Village Hall Conference Room

Tuesday, January 17, 2023

5:30 pm

1. Call to Order: the meeting was called to order by Chairperson Silvani at 5:30 p.m.
2. Roll Call:
 - a. Present: Marie Silvani, Tom Andres, Ed Katz, Dave Talley, Don Kazimir, Suzanne Mehregan
 - b. Also Present: Chuck Huff, Village Manager; Samia Janjua, Director of Finance; Terry Morton, Auditor
 - c. Absent: Susan Bickel, President Pro Tem
3. Approval of Minutes: Motion by Mr. Andres, Support by Mr. Talley to approve the December 7, 2022 minutes as presented.
4. Public Comments:
 - a. Marie Silvani stated that a resident inquired as to whether the Country Club financials are available to the public online which they are not. They can contact Country Club General Manager Beth Davis.
 - b. Samia Janjua stated that the audit reports are available online.
 - c. Samia Janjua stated that all monthly and quarterly financials are emailed to all the department heads and council. Going forward, Samia will email them to the committee as well.
5. FY2022 Audit Discussion:
 - a. Auditor Terry Morton reviewed the 2023 February and March calendar adjustments.
 - b. Terry Morton will perform field work February 1, 2023 through March 2, 2023.
 - c. The DRAFT Audit Report will be received on March 3, 2023 and Samia Janjua will email the report to the committee.
6. Member Comments:
 - a. Committee member Tom Andres requested more advanced notice of upcoming meetings.
7. Next Meeting: Tuesday, March 7, 2023 at 5:30 p.m.
8. Adjournment: the meeting was adjourned at 5:50 p.m.