

**Village of North Palm Beach**

**Audit Committee Meeting**

**Minutes**

**May 24, 2023**

**Village Hall**

**Attending**

**Marie Silvani, Chair**

**Tom Andres, Vice Chair**

**Marie Silvani, Tom Andres, Dave Talley, Don Kazimir, Ed Katz, Charles Huff-Village Manager, Samia Janjua-Finance Director and guest, Mark Mullinix, Village Council Member.**

**Items Discussed: Meeting called to order at 5:30 pm**

- 1. Minutes from March 7, 2023, approved.**
- 2. There were no public comments.**
- 3. Review quarterly performance of the PFM report.**
- 4. Nomination of Tom Andres as Chair for 2023-23, Marie Silvani as Vice Chair 2023-24.**
- 5. Distributed Budget Workshop Schedule**
- 6. Scheduled next Audit Committee Meeting – October 18, 2023, at 5:30 pm**
- 7. Member or staff comments**  
**Don Kazimir commented on the Annual Audit Report presented to the Village Council.**
- 8. Meeting adjourned at 6:00 pm**

**Respectfully Submitted,**

**Marie Silvani, Chair**