

Village of North Palm Beach
Audit Advisory Committee
January 7, 2026
5:30pm
Council Chambers

MEETING AGENDA

CALL TO ORDER:

ROLL CALL:

- Committee Representatives
 - Allen Kramer, Chair
 - Chad Misselhorn, Member
 - Darryl Aubrey, Member
 - Dave Talley, Member
 - Francine Mantyh, Member
 - John Campbell, Member
 - Leanne Schmitt, Member

- Village Representatives
 - Samia Janjua, Deputy Village Manager
 - Erica Ramirez, Director of Finance (Committee Liaison)
 - Councilmember Representative _____
 - Terry Morton, Village Auditor
 - Matthew DiNallo, PFM Asset Management

- APPROVAL OF MINUTES: November 3, 2025 Meeting

- PUBLIC COMMENTS:

- NEW BUSINESS:
 - **Review Investment Performance and Investment Policy** - Matthew DiNallo, PFM Asset Management
 - **Discuss Audit Calendar** - Terry Morton, Village Auditor
 - **Review financial results** - Fiscal Year ending September, 30 2025
 - **Discussion of the Club Parking Proposal**

- OLD BUSINESS:

- MEMBER COMMENTS:

- STAFF COMMENTS:

- ADJOURNMENT: