

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
AUDIT COMMITTEE MEETING AGENDA**

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District is hosting the Governing Board meeting via communication media technology and/or remote conferencing technology.

The Meeting will be conducted via GoTo Webinar for Presentations Only

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/6537419471337182989>

Separate Call-In Number for Audio

Toll Free 1-888-585-9008 - **Conference Room Number: 704-019-452 #**

Public Comment Form Link: www.srwmd.org/comments.

September 21, 2020

District Headquarters

Following Board Workshops

- 1. Call to Order / Committee Roll Call**
- 2. Public Comment**
- 3. Discussion Item**
 - Contract 12/13-40 Amendment, Law, Redd, Crona & Munroe, P.A.
- 4. Announcements**
- 5. Adjournment**

Recommended Additions:

A person may not lobby the District until such person has registered as a lobbyist with the Contracts and Procurement Coordinator by filing a registration form.

Definitions:

•"Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

•"Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

MEMORANDUM

TO: Audit Committee

FROM: Pam Shaw, Chief, Office of Finance

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: September 2, 2020

RE: Contract 12/13-40 Amendment, Law, Redd, Crona & Munroe, P.A.

RECOMMENDATION

Staff requests the Audit Committee recommend to the Governing Board to amend the Fiscal Year 2019-2020 Contract 12/13-040 with Law, Redd, Crona & Munroe, P.A., for Inspector General services not to exceed \$26,516.

BACKGROUND

On June 12, 2018, the Governing Board approved to amend contract 12/13-040 with Law, Redd, Crona & Munroe, P.A., for Inspector General services for a six-year term with an option for a renewal of four additional one-year terms in the amount not to exceed \$25,500 per fiscal year.

Law, Redd, Crona & Munroe, P.A has requested a contract amendment for Fiscal Year 2019-2020 (FY 2020) in the amount of \$1,016 for hours spent responding to an unforeseen complaint referred by the State Chief Inspector General. The issue arose late in the audit period and was not included in the FY 2020 audit plan. This increase would amend the 12/13-040 contract only for FY 2020 to \$26,516.

PS/rl