



ESCAMBIA COUNTY HEALTH FACILITIES AUTHORITY

MEETING AGENDA September 25, 2018 4 p.m.

1. **Call to Order** and accept proof of publication of notice of meeting.
2. **Open Forum/Public Comment:** The Health Facilities Authority allows any person to speak regarding agenda items other than ministerial or information only matters. Speakers must complete the speaking request form prior to the start of the meeting. Each speaker or group representative is limited to three (3) minutes of speaking time. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting.
3. **Financial Matters:**
 - a. Auditor Selection Process: Receive ranking of firms which responded to audit; authorize Audit Committee Chairman to negotiate with top ranked firm on terms and conditions of engagement; and if successful to enter into engagement agreement with the firm on behalf of the Authority.
4. **Operations:**
 - a. Review schedule of matters proposed for completion on or before December 31, 2018.
5. **Routine Authority Business:**
 - a. Report from attendees on NAHEFFA Fall conference in Denver, CO.

Next Scheduled Meeting of the Authority: October 23, 2018