

Thursday, June 29, 2023 Special City Commission Meeting - Audit Presentation

City of Lake Butler 200 SW 1st Street Lake Butler, FL 32054 6:00 p.m.

A. MEETING OPENER

Subject 1. Call To Order - Roll Call

Meeting Jun 29, 2023 - Special City Commission Meeting - Audit Presentation

Category A. MEETING OPENER

Access Public

Type Procedural

Commissioners: Mayor Redman, Vice-Mayor Stegall, Commissioner Huggins, Commissioner Hendrix, Commissioner Sirmones

Staff: City Attorney Maines; Interim City Manager Tillis, Finance Director Sapp

Admin Content

If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record is made.

Subject	2. Opening Prayer

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Category A. MEETING OPENER

Access Public

Type Procedural

Subject 3. Pledge of Allegiance

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Category A. MEETING OPENER

Access Public

Type Procedural

Subject 4. Approval of The Agenda Format

Meeting Jun 29, 2023 - Special City Commission Meeting - Audit Presentation

Category A. MEETING OPENER

Access Public

Type Action

Recommended

Action

Motion to approve the agenda format.

B. AGENDA ITEM NUMBER

Subject 1. Presentation of Audit for period October 1, 2021 extended to December 31,

2022

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Category B. AGENDA ITEM NUMBER

Access Public

Type Action (Consent), Discussion, Information, Reports

Recommended Recommended action would be to approve audit presented by Powell and Jones, CPA for

Action the period October 1, 2021 extending to December 31, 2022.

Powell & Jones, CPA presents the financial audit for the period October 1, 2021 and extended with board approval to December 31, 2022.

The auditors will explain the results of the audit as well as the extended audit procedures that took place at the Commission's request.

Following discussion of these items as needed, if the Commission so desires and there are no objections, all items in the consent agenda may be included and acted upon with one motion

C. CITY MANAGER REPORT

Subject 1. City Manager update on status of sale of 2021 Chevrolet Suburban

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Category C. CITY MANAGER REPORT

Access Public

Type Action, Discussion, Information

Interim City Manager Tillis will provide an update to the board on the status of the sale of the 2021 Chevrolet Suburban.

File Attachments

Minutes for 2nd bid opening for 2021 Chevy Suburban 6-29-23 10am.pdf (555 KB)

D. REPORT OF CITY ATTORNEY

E. COMMENTS OR REMARKS BY COMMISSION

F. ADJOURNMENT

Subject 1. Adjourn

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Category F. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn.