

**CITY OF BELLE SLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET**

Meeting Date: October 15, 2024

To: Honorable Mayor and City Council Members

From: Rick Rudometkin, City Manager

Subject: Approve extension of McDirmit Davis contract for audit services for one year

Background:

In October 2018, the City entered into a contract with McDirmit Davis for audit services through the fiscal year ending September 30, 2023. We request approval to extend the contract with McDirmit Davis for one additional fiscal year for the year ending September 30, 2024.

In addition, at an upcoming meeting we will be bringing to Council the process for auditor selection to be used going forward which includes the creation of an Auditor Selection Committee, a statutory requirement under Sec. 218.391(b), Fla. Stat.

Staff Recommendation: Extend the contract with McDirmit Davis to include audit services for the 2024 fiscal year.

Suggested Motion: I move to extend the contract with McDirmit Davis to provide audit services for 2024 fiscal year.

Fiscal Impact: None. The proposed audit fee for FY 2024 is the same as FY 2023.

Attachments: Professional Services Agreement FY 2024
McDirmit Davis Engagement Letter 2024
McDirmit Davis Engagement Letter 2023
McDirmit Davis Engagement Letter 2018
Fla St 218.391