

VILLAGE OF NORTH PALM BEACH

AUDIT COMMITTEE

MEETING AGENDA

MAY 22 2017

1. Call to Order.
2. Approval of March 6, 2017 Minutes.
3. Welcome new NPB Village Manager.
4. Review Q2 PFM Investment Report
5. Review and comments on April ending Budget Summary.
  - a. General Fund.
  - b. Country Club
6. Discussion of Clubhouse Project. (Welcome contract manager.)
  - a. Demolition Program.
  - b. Drawings availability.
  - c. Construction Contract- Pool Plan: Option B?
  - d. Financial Outlook.
7. Committee Vacancy Issue.
8. New Business

Adjournment

Tom Magill Chairman

NPB Audit Committee