

**MINUTES OF SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
AUDIT COMMITTEE**

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

**The Meeting was 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](http://www.srwmd.org/comments).

Note: A digital recording system was used to record these proceedings and is on file in the permanent files of the District. A copy of the materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

September 21, 2020  
Following Board Workshop

District Headquarters  
Live Oak, Florida

1. Call to Order / Committee Roll Call. Meeting began at 4:47 p.m.

| <b>Committee Members</b> | <b>Present<br/>In-Person</b> | <b>Present<br/>Telephonically</b> | <b>Not<br/>Present</b> |
|--------------------------|------------------------------|-----------------------------------|------------------------|
| Virginia Johns (Chair)   | X                            |                                   |                        |
| Charles Keith            | X                            |                                   |                        |
| Richard Schwab           | X                            |                                   |                        |

Board Members Smith and Sanchez attended the Audit Committee Meeting.

2. Public Comment. None

3. Discussion Items:

- Contract 12/13-40 Amendment, Law, Redd & Crona, P.A. Pam Shaw, Chief Financial Officer, presented this item to the Committee.

Richard Law, Law, Redd & Crona, P.A., provided comments to the Committee.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO SEND TO FULL BOARD FOR CONSIDERATION. MOTION CARRIED UNANIMOUSLY.

4. Announcements: None

5. Adjournment. Meeting adjourned at 5:01 p.m.

ATTEST:

\_\_\_\_\_  
Chair