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RESOLUTION No. 20-12

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, ESTABLISHING THE AUDITOR SELECTION COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTES SECTION 218.391 "AUDITOR SELECTION PROCEDURES"; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in accordance with Florida Statutes Section 218.391 the governing body of a municipality shall establish and auditor selection committee for a municipality, for the primary purpose to assist the City in selecting an auditor to conduct the annual financial audit required; and

WHEREAS, the auditor selection committee must consist of at least three members and one member of the auditor selection committee must be a member of the governing body of the City of Belle Isle (the "City") who shall serve as the chair of the committee. An employee, a chief executive officer or a chief financial officer of the City may not serve as a member of the auditor selection committee but may serve in an advisory capacity; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLE ISLE AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Authorization. The auditor selection committee is hereby established. The committee will be tasked in assisting the City in the selection an auditor to conduct the annual financial audit required. The City of Belle Isle Budget Committee shall serve as the auditor selection committee. City

1 Council will appoint one of it's to the Committee to serve as chairperson of the
2 committee.

3 Section 3. Creation of City Audit Committee; Purpose.

4 (a). There is hereby established a City of Belle Isle Audit Selection
5 Committee to be composed of members of the City's Budget Committee and an
6 elected official appointed by the City Council.

7 (b). The purpose of the Audit Committee is to serve in an advisory
8 capacity to the City Council in the selection of an auditor to conduct the
9 City's annual financial audit and for other purposes as directed by City
10 Council.

11 Section 4. Duties and Responsibilities.

12 (a). The Audit Committee shall assist the City Commission in selecting an
13 auditor, in accordance with the provisions of Section 218.391, Florida Statutes,
14 to conduct the City's annual financial audit required by Section 218.39, Florida
15 Statutes.

16 (b). The Audit Committee shall monitor the annual City audit and the
17 processes relating to the performance of the annual City audit, review the
18 results of the annual City audit, and evaluate the City auditors' performance.
19 The Audit Committee shall perform such other duties as assigned by City Council
20 from time-to-time.

21 Section 5. Meetings.

22 (a). The Audit Committee shall meet as often as necessary in order to
23 adequately accomplish its duties.

24 (b). The Audit Committee, except as may be set forth herein or controlling
25 law, shall operate in a manner consistent with the provisions of Section 2-54 of
the City Code.

1 Section 6. Severability.

2 If any section, sentence, phrase, word, or portion of this Resolution is
3 determined to be invalid, unlawful or unconstitutional, said determination shall
4 not be held to invalidate or impair the validity, force or effect of any other
5 section, sentence, phrase, word, or portion of this Resolution not otherwise
6 determined to be invalid, unlawful, or unconstitutional.

7 Section 7. Effective Date.

8 This Resolution shall take immediate effect upon enactment. Passed and
9 adopted this ___ day of _____, 2020.

10

11

CITY OF BELLE ISLE

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13 ATTEST

Nicholas Fouraker, Mayor

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15 Yolanda Quiceno, City Clerk

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18 APPROVED AS TO FORM AND LEGALITY

19 CITY ATTORNEY

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1 STATE OF FLORIDA

2 COUNTY OF ORANGE

3 I, YOLANDA QUICENO, CITY CLERK OF BELLE ISLE, FLORIDA, do hereby certify that the above and foregoing
4 Resolution 20-12 was duly and legally passed and adopted by the Belle Isle City Council in session
5 assembled, at which session a quorum of its members were present on the ____ day of _____ 2020.

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8 Yolanda Quiceno, City Clerk

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