1	TOWN OF JUNO BEACH, FLORIDA
2 3	ORDINANCE NO
4 5 6 7 8 9 10 11 12 13 14	AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, AMENDING ARTICLE IV, "BOARDS AND COMMISSIONS," OF CHAPTER 2, "ADMINISTRATION," OF THE TOWN CODE OF ORDINANCES TO ADOPT A NEW DIVISION 1, "AUDIT OVERSIGHT COMMITTEE," PROVIDING FOR CREATION OF THE COMMITTEE; PROVIDING FOR THE COMMITTEE'S COMPOSITION, MEMBERSHIP, AND MEETINGS; PROVIDING FOR THE COMMITTEE'S DUTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.
15 16 17 18	WHEREAS, the Town Council wishes to create an Audit Oversight Committee for the Town of Juno Beach to oversee the Town's annual independent external audit and perform such other duties as may prescribed by the Town Council; and
19 20 21	WHEREAS, the Town Council determines that the adoption of this Ordinance is in the best interests of the residents and property owners of the Town of Juno Beach.
22 23 24	NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA as follows:
25 26 27	Section 1. The foregoing "Whereas" clauses are hereby ratified and incorporated herein.
28 29 30 31	Section 2. The Town Council hereby amends Article IV, "Boards and Committees," of Chapter 2, "Administration," of the Town Code of Ordinances by adopting a new Division 1 to read as follows (additional language <u>underlined</u>):
32	Chapter 2 – Administration
33 34	· * * *
35 36	ARTICLE IV. BOARDS AND COMMISSIONS
37 38	DIVISION 1. AUDIT OVERSIGHT COMMITTEE
39 40	Sec. 2-137. Creation.
41 42	The town council hereby creates an audit oversight committee.
43	The town council hereby creates an addit oversight committee.
44	Sec. 2-138. Composition; terms; organization; meetings.
45	
46 47	(a) Composition. The audit committee shall consist of five (5) members to serve at the pleasure of the town council. Each of the members
+/	members to serve at the pleasure of the town council. Lacif of the members

1	shall be town residents with educational and/or practical experience in the					
2	fields of business, accounting, or finance.					
3						
4	(b) Terms. The town council shall appoint members on an annual					
5	basis, with the initial term expiring on March 31, 2025. Thereafter,					
6	committee members shall serve one-year terms from April 1st through					
7	March 31st of the next calendar year. Members shall continue to serve until					
8	their successors are appointed. Appointments to fill vacancies shall be for					
9	the remainder of the unexpired term.					
10						
11	(c) Organization. On an annual basis, at the first meeting during					
12	the month of April, the committee shall select a chairperson to preside at					
13	the committee meetings and act as the official spokesperson of the					
14	committee.					
15						
16	(d) Meetings. The committee shall meet on at least once every					
17	three months or as otherwise determined by the committee.					
18						
19	Sec. 2-53. Duties.					
20						
21	The audit oversight committee shall have the following duties and					
22	responsibilities:					
23						
24	(1) Serve as the auditor selection committee pursuant to state					
25	law;					
26						
27	(2) Oversee and monitor the independent audits of the town's					
28	financial statements from the selection of the independent					
29	auditor to the review and resolution of the audit findings,					
30	including assistance in ensuring any corrective actions are					
31	taken;					
32	<u></u>					
33	(3) Serve as advisor to the town council and conduct any financial					
34	studies and analyses requested by the town council;					
35	otacios ana analyses requested by the term seanon,					
36	(4) Present an annual written report to the town council					
37	demonstrating how the committee has discharged its duties					
38	and responsibilities; and					
39	and reopendismines, and					
40	(5) Perform such other duties as may be assigned by the town					
41	council.					
42	<u>council.</u>					
43	Sec. 2-54. Clerical and administrative support.					
44	OCO. 2 04. Olehedi dila dalililistidilye support.					
45	(a) The town manager and town clerk shall furnish the committee					
46	any necessary clerical support and technical assistance, including the					
47	preparation of agendas and minutes.					
T/	preparation or agenuas and minutes.					

1 2 3	(b) The finance director shall act as liaison to the committee, attend all committee meetings, and act as liaison between the committee and the town's independent auditors.						
Section 3. The provisions of this Ordinance shall become and be of the Code of the Town of Juno Beach, Florida.							
8 9 10 11 12	Ordinand	ragraph, sentence, clause, phrase, or word of this by a court of competent jurisdiction to be such holding shall not affect the remainder of the					
13 14 15	Section 5. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.						
16	Section 6. This Ordinance shall become effective immediately upon adoption						
17 18	FIRST R	EADING this	s day of	, 2023.			
19 20	SECOND, FINAL READING AND ADOPTION this day of, 2023.						
21 22							
232425	AYE	NAY	ALE	XANDER COOKE, MAYOR			
26 27 28	AYE	NAY	PEG	GGY WHEELER, VICE MAYOR			
29 30 31	AYE	NAY	MAF	RIANNE HOSTA, VICE MAYOR PRO TEM			
32 33	AYE	NAY	ELA	INE K. COTRONAKIS, COUNCILMEMBER			
34 35 36 37	AYE	NAY	DD I	HALPERN, COUNCILMEMBER			
38 39 40 41	ATTEST	:		APPROVED AS TO FORM AND LEGAL SUFFICIENCY:			
42 43 44 45 46	CAITLIN COPELAND-RODRIGUEZ TOWN CLERK			LEONARD G. RUBIN TOWN ATTORNEY			