

RESOLUTION 2016-058

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRUITLAND PARK, FLORIDA, ESTABLISHING AN AUDIT COMMITTEE; DESIGNATING MEMBERS OF THE AUDIT COMMITTEE; ESTABLISHING THE DUTIES OF THE AUDIT COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fruitland Park Commission desires to proceed with request for proposals for a certified public accountant; and

WHEREAS, pursuant to Florida Statute 218.391, the city is required to establish an audit committee to assist the city commission when selecting an auditor to conduct the annual financial audit;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The City of Fruitland Park Commission hereby establishes an audit committee whose purpose shall be to assist the commission in selecting an auditor to conduct the annual financial audit of the city, as required by Section 218.39, Florida Statutes.

Section 2. The audit committee for the next auditor selection shall consist of:

City Commissioner Ray Lewis,
City Treasurer Jeannine Michaud-Racine, and
City Clerk Esther Coulson

The city treasurer shall chair this committee and committee members shall serve without compensation.

SECTION 3. The audit committee shall have all the duties set forth in Section 218.391, Florida Statutes, regarding selection of an auditor.

SECTION 4. This resolution shall take effect immediately upon adoption.

PASSED AND RESOLVED this 10th day of November, 2016, by the City Commission of the City of Fruitland Park, Florida.


SEAL

CITY COMMISSION OF THE CITY OF
FRUITLAND PARK, FLORIDA



Chris Cheshire, MAYOR

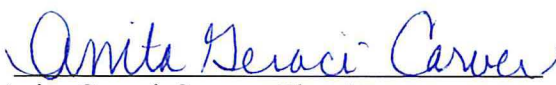
ATTEST:



ESTHER COULSON, CITY CLERK

Commissioner Gunter	<u> / </u>	(Yes),	___	(No),	___	(Abstained),	___	(Absent)
Commissioner Bell	<u> / </u>	(Yes),	___	(No),	___	(Abstained),	___	(Absent)
Commissioner Lewis	<u> / </u>	(Yes),	___	(No),	___	(Abstained),	___	(Absent)
Commissioner Ranize	<u> / </u>	(Yes),	___	(No),	___	(Abstained),	___	(Absent)
Mayor Cheshire	<u> / </u>	(Yes),	___	(No),	___	(Abstained),	___	(Absent)

Approved as to form and legality:



Anita Geraci-Carver, City Attorney