

RESOLUTION NO. 143-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, CREATING AN EXTERNAL AUDITOR SELECTION COMMITTEE IN ORDER TO ASSIST THE GOVERNING BODY IN SELECTING AN EXTERNAL AUDITOR TO CONDUCT THE CITY'S ANNUAL FINANCIAL AUDIT PURSUANT TO FLORIDA STATUTE 218.39; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Purchasing Department of the City of Delray Beach intends to issue a formal Request for Proposals for external independent financial auditing services; and

WHEREAS, section 218.391 of the Florida Statutes was recently amended requiring the governing body of a county, municipality, special district, district school board, charter school, or charter technical career center to establish an External Auditor Selection Committee ("Committee") to assist the governing body, here the City Commission of the City of Delray Beach, in selecting an auditor to conduct the City's annual financial audit; and

WHEREAS, Florida Statute 218.391 requires that the Committee consist of at least three (3) members, one of whom must be a member of the governing body of the City. Further, no employee of the City may be appointed as a member of the Committee. However, an employee of the City may serve in non-voting, advisory capacity; and

WHEREAS, on July 2, 2019, the City Commission of the City of Delray Beach selected Mayor Shelly Petrolia to serve as the Chair of the Committee; and

WHEREAS, staff recommends that the following individuals be appointed as the voting members of the Committee: James McInnis, Director of Finance for the City of Greenacres, Florida, and Mike Villella, Director of Finance for the Town of Jupiter, Florida;

WHEREAS, staff recommends that Laura Thezine, Acting Finance Director for the City of Delray Beach, be appointed to serve in an advisory role, as a non-voting member of the Committee.

WHEREAS, staff further recommends that the following individuals be appointed as alternate voting members of the Committee and shall only serve in the event that a voting member must withdraw from the process: Tanya W. Quickel, Director of Administrative and Financial Services for the Village of Wellington, Florida, Cintya Ramos, Director of Financial Services for the City of Hollywood, Florida, Sophia Henderson-Taylor, Assistant Director of Financial Services for the City of Deerfield Beach, Florida, Rick Weaver, Senior Accountant for the City of West Palm Beach, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the foregoing recitals are hereby confirmed and ratified.

Section 2. That the External Auditor Selection Committee is hereby established pursuant to Florida Statute 218.39 for the purpose of assisting the governing body in selecting an external auditor to conduct the City's annual financial audit.

Section 3. That the External Auditor Selection Committee shall consist of three (3) voting members appointed by the City Commission—Mayor Shelly Petrolia as Chair, voting member; Mr. James McInnis, voting member; Mr. Mike Villella, voting member. Ms. Laura Thezine shall be appointed as a non-voting member to serve in an advisory capacity.

Section 4. That in the event any voting members appointed to the committee are unable to serve, the following alternate voting members are appointed: Ms. Tanya W. Quickel, Ms. Cintya Ramos, Ms. Sophia Henderson-Taylor, and Mr. Rick Weaver.

Section 4. The External Auditor Selection Committee shall assist the City Commission of the City of Delray Beach in selecting an external auditor pursuant to the Request for Proposals to be issued by the Purchasing Department for external independent financial auditing services that the City anticipates awarding for the fiscal year ending September 30, 2019.

Section 5. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED in regular session on this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
Katerri Johnson, City Clerk

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Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney