

**RESOLUTION NO. 16-1394**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR THE DUTIES OF THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE WITH THE AUDITOR; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Section 218.391(2) Florida Statutes requires the governing body of a municipality to establish an auditor selection committee for the primary purpose of selecting an auditor to conduct the Town's financial audit required by Chapter 218, Florida Statutes; and

**WHEREAS**, the Town previously selected an auditor in 2011 and the existing contract for auditing services is scheduled to expire, thereby necessitating the establishment of the auditor selection committee to assist the Town Council in selection of an auditor through the Request for Proposals ("RFP") process; and

**WHEREAS**, Section 218.391(4)(d), Florida Statutes, authorizes the Town Council to designate the Town Manager to negotiate with the selected firm on behalf of the Town Council; and

**WHEREAS**, finds that the establishment of an auditor selection committee and the designation of the Town Manager to negotiate on behalf of the Town Council is in the best interests of the Town; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2.**     **Establishment of Auditor Selection Committee.** The Auditor Selection Committee (the “Committee”) is established pursuant to Section 218.391, Florida Statutes.

**Section 3.**     **Composition of the Committee.** The Committee shall be comprised of Allison R. Williams, Chief Financial Officer, City of Miami Beach; Andre L Teixeira, CPA, Chief Financial Officer, The Graham Companies and Ismael Diaz, MBA, Finance Director, Town of Miami Lakes and Amber Riviere, Chief Financial Officer, Village of Bal Harbor. The Town Manager is authorized to appoint an alternate member should a member of the Committee not be able to serve.

**Section 4.**     **Duties.** The Committee shall have the primary purpose of assisting the Town Council in the selection of an auditor to conduct the Town’s annual financial audit. The Committee’s specific duties shall be those duties specified in Section 218.391(3), Florida Statutes, as may be amended from time to time. The Committee may also serve other audit oversight purposes.

**Section 5.**     **Negotiations.** The Town Manager pursuant to Section 218.391(4)(d), Florida Statutes, is authorized to conduct negotiations with the selected firm on behalf of the Town Council.

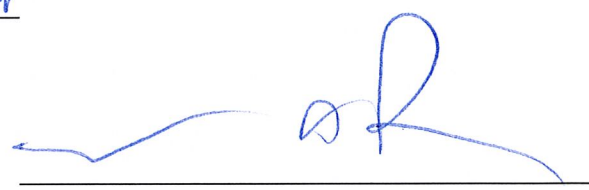
**Section 6.**     **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 26<sup>th</sup> day of July, 2016.

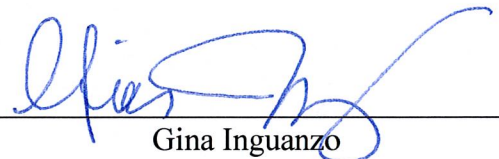
The foregoing resolution was offered by Vice Mayor Daubert who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.	<u>yes</u>
Vice Mayor Tim Daubert	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>Absent</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



Michael A. Pizzi, Jr.  
MAYOR

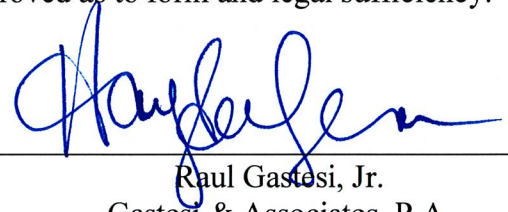
Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY