

**RESOLUTION NO. 11-923**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO APPOINT AN INDEPENDENT FINANCIAL AUDITOR SELECTION COMMITTEE TO EVALUATE THE PROPOSALS SUBMITTED IN RESPONSE TO RFP 2011-15, FOR INDEPENDENT AUDITOR SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Towns issued RFP 2011-15, requesting Independent Auditor Services, pursuant to Florida Statutes §218.391, which requires an independent audit to be performed by an external independent financial auditor or audit firm, which shall be selected by an auditor selection committee chosen by the Town Council; and

**WHEREAS**, the Town Manager has recommended to serve on the audit committee: 1) Diane Camacho, Finance Director for the Town, 2) Amber Riviere, Budget & Administration Director for the Town, 3) Rachel Baum, retired former Finance Director for Miami-Dade County, and 3) Joyce Norris, Senior Accountant for the Town; and

**WHEREAS**, the Town Council desires to appoint an auditor selection committee to ensure that the Town selects the most qualified firm to provide required audit services.

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

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

**Section 2.** The Town Council hereby appoints Diane Camacho, Amber Riviere, Rachel Baum, and Joyce Norris, to the auditor selection committee, to ensure that the Town selects the most qualified firm to provide required audit services .

**Section 3.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 13 day of Sept., 2011.

Motion to adopt by Councilmember Daubert, second by Mayor Pizzi.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Absent</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Richard Pulido	<u>Absent</u>

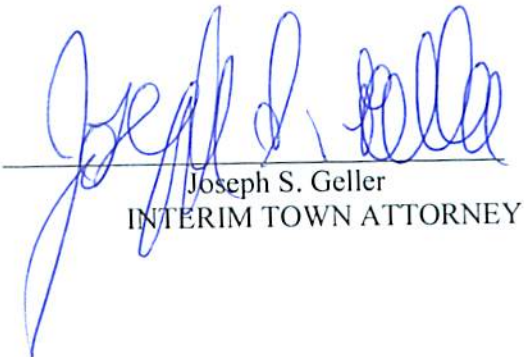
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Michael Pizzi  
MAYOR

Attest:

Approve as to Form and Legal Sufficiency

  
Marjorie Tejada  
TOWN CLERK

  
Joseph S. Geller  
INTERIM TOWN ATTORNEY