



Legislation Details (With Text)

File #: 12R-2154 **Version:** 1 **Name:** AUDIT COMMITTEE
Type: Resolution **Status:** Agenda Ready
File created: 2/2/2017 **In control:** Finance Department
On agenda: 3/27/2017 **Final action:**
Title: RESOLUTION NO. 17R-02-50: A RESOLUTION APPOINTING MEMBERS TO THE AUDITOR SELECTION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).
Sponsors: Charles Faranda
Indexes:
Code sections:
Attachments: 1. RES-17R-02-50-BRD-Auditor Selection Committee Appointments.pdf, 2. AR 17R-02-50.pdf, 3. KATHLEEN CAMPBELL.pdf, 4. DONALD GIANCOLI.pdf, 5. QI PAN.pdf, 6. SUSAN GOODING LIBURD.pdf, 7. SUSAN NABORS.pdf, 8. Sharon McLennon Resume.pdf, 9. Elise Adler-Hogan Resume.pdf, 10. Andre C. Mcaden Resume.pdf

Date	Ver.	Action By	Action	Result
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RESOLUTION NO. 17R-02-50: A RESOLUTION APPOINTING MEMBERS TO THE AUDITOR SELECTION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Request Action:

TO PASS A RESOLUTION APPOINTING MEMBERS OF THE CITY OF LAUDERHILL'S AUDITOR SELECTION COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 218.391.

Need:

TO APPOINT THE MEMBERS OF THE CITY OF LAUDERHILL'S AUDITOR SELECTION COMMITTEE.

Summary Explanation/ Background:

FLORIDA STATUTES, SECTION 218.391 REQUIRES THE GOVERNING BODY OF THE CITY TO ESTABLISH AN AUDITOR SELECTION COMMITTEE TO ASSIST THE CITY COMMISSION IN SELECTING AN AUDITOR BY PREPARING A REQUEST FOR PROPOSALS, EVALUATING THE RESPONSES, AND THEN RANKING AND RECOMMENDING AN AUDITOR. THE COMMISSION HAS EXPRESSED IT'S DESIRE THAT THE COMMITTEE BE COMPRISED OF FIVE (5) MEMBERS, WITH THREE (3) OF THE MEMBERS BEING EXTERNAL TO THE CITY AND TWO (2) OF THE MEMBERS BEING INTERNAL.

Attachments:

RESUMES FOR:

1. KATHLEEN CAMPBELL
2. DONALD GIANCOLI
3. QI PAN
4. SUSAN GOODING-LIBURD

- 5. SUSAN NABORS
- 6. SHARON MCLENNON
- 7. ELISE ADLER-HOGAN
- 8. ANDRE C. MCADEN

Cost Summary/ Fiscal Impact:

NONE

Estimated Time for Presentation:

Master Plan:

Goal 1: Clean, Green Sustainable Environment

- ☐ Increase mass transit ridership ☐ Reduce City energy consumption
- ☐ Reduce water consumption

Goal 2: Safe and Secure City of Lauderhill

- ☐ Crime in lower 50% in Broward ☐ Residents feel safe in neighborhood
- ☐ Reduce emergency fatalities

Goal 3: Open Spaces and Active Lifestyle for all ages

- ☐ Increase participation in youth sports ☐ Add new park land and amenities
- ☐ Increase attendance at cultural programs and classes

Goal 4: Growing Local Economy, Employment and Quality of Commercial Areas

- ☐ Increase commercial tax base ☐ Increase employment in Lauderhill businesses
- ☐ Decrease noxious and blighted uses in commercial areas

Goal 5: Quality Housing at all Price Ranges and Attractive Communities

- ☐ Neighborhood signs and active HOAs ☐ Housing & streets improved, litter reduced
- ☐ Increase proportion of single family homes and owner occupied housing

Goal 6: Efficient and Effective City Government, Customer Focused & Values Diversity

- ☒ Improves City efficiency ☐ Increase use of Information Technology
- ☐ Increases residents perception of Lauderhill as an excellent place to live