



# City of Lauderhill, FL

Lauderhill City Hall -  
Commission Chambers  
Suites 141-142  
5581 W. Oakland Park  
Blvd.,  
Lauderhill, FL 33313

## File Details

**File Number: 12R-2154**

**File ID:** 12R-2154

**Type:** Resolution

**Status:** Agenda Ready

**Version:** 1

**Reference:**

**In Control:** Finance  
Department

**File Created:** 02/02/2017

**File Name:** AUDIT COMMITTEE

**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).

### Notes:

**Sponsors:** Faranda

**Enactment Date:**

**Attachments:** RES-17R-02-50-BRD-Auditor Selection Committee Appointments.pdf, KATHLEEN CAMPBELL.pdf, DONALD GIANCOLI.pdf, QI PAN.pdf, SUSAN GOODING LIBURD.pdf, SUSAN NABORS.pdf, Sharon McLennon Resume.pdf, Elise Adler-Hogan Resume.pdf

**Enactment Number:**

**Contact:**

**Hearing Date:**

\* **Drafter:** kwhite@lauderhill-fl.gov

**Effective Date:**

## History of Legislative File

| Ver-<br>sion: | Acting Body:    | Date:      | Action: | Sent To: | Due Date: | Return<br>Date: | Result: |
|---------------|-----------------|------------|---------|----------|-----------|-----------------|---------|
| 1             | City Commission | 02/13/2017 |         |          |           |                 |         |
| 1             | City Commission | 03/27/2017 |         |          |           |                 |         |

## Text of Legislative File 12R-2154

### 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

**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