

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).**

WHEREAS, Ordinance No. 17O-02-112 was passed establishing the Auditor Selection Committee in accordance with Florida Statutes, Section 218.391; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

Section 1. The following persons are hereby appointed by the City Commission as a Whole to serve as members of the Auditor Selection Committee:

1. Don Giancoli, who shall be an internal employee of the City of Lauderhill at the time of appointment.
2. Qi Pan, who shall be an internal employee of the City of Lauderhill at the time of appointment.
3. Susan Nabors, who shall be external to the City of Lauderhill.
4. Sharon McLennon, who shall be external to the City of Lauderhill.
5. Andre C. Mcaden, who shall be external to the City of Lauderhill.

Section 2. The Auditor Selection Committee shall not recommend the same Auditor to serve for more than five (5) consecutive years. No Auditor shall be permitted to serve for more than a five (5) year term consecutively.

Section 3. This Resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2017.

PASSED AND ADOPTED on first reading this _____ day of _____, 2017.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION
SECOND

M. BATES
H. BENSON
H. BERGER
K. THURSTON
R. KAPLAN

Approved as to Form

W. Earl Hall
City Attorney