1	RESOLUTION NO. 2017 -		
2 3 4 5 6 7 8 9	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING MEMBERS OF AUDIT COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTE 218.391; AND PROVIDING AN EFFECTIVE DATE.		
10	WHEREAS, Florida Statute Section 218.391 requires that the governing body of a		
11	municipality establish an audit committee whose primary purpose is to assist the		
12 13	governing body in selecting an auditor for the annual financial audit; and		
14	WHEREAS, the audit committee is required to establish factors to use in the		
15	evaluation of audit services, publicly solicit services, evaluate proposals, and rank and		
16	recommend the top three proposers to the governing body; and		
17			
18	WHEREAS, City Administration recommends the following individuals for		
19	appointment to the audit committee: Deputy City Manager Nydia Rafols, Finance Director		
20	Celeste Lucia, Chief Information Officer Greg Chavarria, Budget Manager Maggie Gouin		
21	and Fire Rescue Special Projects Coordinator Stephanie Delgado.		
22			
23	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY		
24	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:		
25			
26	<b>SECTION 1.</b> The foregoing "whereas" clauses are incorporated herein.		
27	OFOTION O Associatoresta to the April Occupation. The Massacrated City		
28	SECTION 2. Appointments to the Audit Committee. The Mayor and City		
29	Commission hereby appoint the following individuals as voting members of the Audit		
30 31	Committee: Deputy City Manager Nydia Rafols, Finance Director Celeste Lucia, Chie		
32	Information Officer Greg Chavarria, Budget Manager Maggie Gouin and Fire Rescue Special Projects Coordinator Stephanie Delgado.		
33	Special Fregueto Secretification Stophianile Belgado.		
34	SECTION 3. Effective Date. This Resolution shall take effect immediately upon		
35	its passage and adoption.		

36

37	APPROVED AND ADOPTED this day of April, 2017.		
38			
39 40 41 42 43	ATTEST:	JOY F. COOPER MAYOR	
44	ATTEST.		
45 46 47 48 49 50 51 52	MARIO BATAILLE, CMC CITY CLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM		
53 54 55	JENNIFER MERINO CITY ATTORNEY	_	