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WHEREAS, Florida Statute Section 218.391 requires that the governing body of a municipality establish an audit committee whose primary purpose is to assist the governing body in selecting an auditor for the annual financial audit; and

WHEREAS, City Administration recommends the following individuals for appointment to the audit committee: Deputy City Manager Nydia Rafols, Finance Director Celeste Lucia, Chief Information Officer Greg Chavarria, Budget Manager Maggie Gouin and Fire Rescue Special Projects Coordinator Stephanie Delgado.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing “whereas” clauses are incorporated herein.

SECTION 2. Appointments to the Audit Committee. The Mayor and City Commission hereby appoint the following individuals as voting members of the Audit Committee: Deputy City Manager Nydia Rafols, Finance Director Celeste Lucia, Chief Information Officer Greg Chavarria, Budget Manager Maggie Gouin and Fire Rescue Special Projects Coordinator Stephanie Delgado.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

37 APPROVED AND ADOPTED this ____ day of April, 2017.

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ATTEST:

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MARIO BATAILLE, CMC

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CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY

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AND FORM

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JENNIFER MERINO

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CITY ATTORNEY

JOY F. COOPER
MAYOR