



City of Hallandale Beach City Commission Agenda Cover Memo

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|---|--------------------------------|-----------|--|-------------------------------|------------------|-------------------------------|-----------|
| Meeting Date: | June 20, 2019 | | Item Type: <i>(Enter X in box)</i> | Resolution | Ordinance | Other | |
| | | | | | | X | |
| Fiscal Impact: <i>(Enter X in box)</i> | Yes | No | Ordinance Reading: <i>(Enter X in box)</i> | 1st Reading | | 2nd Reading | |
| | | | | N/A | | N/A | |
| | | X | Public Hearing: <i>(Enter X in box)</i> | Yes | No | Yes | No |
| | | | | | X | | X |
| Funding Source: | N/A | | Advertising Requirement: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | | X | |
| Account Balance: | N/A | | Quasi Judicial: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | | X | |
| Project Number : | N/A | | RFP/RFQ/Bid Number: | N/A | | | |
| Contract/P.O. Required: <i>(Enter X in box)</i> | Yes | No | Strategic Plan Priority Area: <i>(Enter X in box)</i> | | | | |
| | | | Safety <input type="checkbox"/> | | | | |
| | | X | Quality <input checked="" type="checkbox"/> | | | | |
| | | | Vibrant Appeal <input type="checkbox"/> | | | | |
| Sponsor Name: | Greg Chavarria City Manager | | Department: | Emil Lopez, Finance Director | | | |

SHORT TITLE:

CONSIDERATION TO ACCEPT THE CITY OF HALLANDALE BEACH COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND COMPLIANCE REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018.

STAFF SUMMARY:

Summary:

Pursuant to Florida Statute 218.39, and Article V, Division 2, Section 5.04, of the City of Hallandale Beach Charter, the City Commission shall conduct an independent annual audit of all City Accounts by an independent Certified Public Accountant (CPA) firm.

The CAFR is due to the State and other stakeholder agencies by June 30, 2019.

Background:

In 2017, the City Commission selected Certified Public Accounting firm (CPA) Maulding & Jenkins, LLC, via RFP 2016-2017-004 to perform audit services for an amount not to exceed one hundred seventy five thousand (\$175,000) dollars for a two year term.

Current Situation:

The City engaged the CPA firm of Mauldin & Jenkin, LLC to perform its audit for Fiscal Year ended September 30, 2018.

A representative of Maulding & Jenkins LLC will provide a brief presentation of the audit results to the City Commission at its June 19, 2019 meeting, and staff will ensure that the final audit report is placed on file and submitted to pertinent agencies by the June 30, 2019 deadline.

Why Action is Necessary:

Pursuant to Florida Statute 218.39, and Article V, Division 2, Section 5.04, of the City of Hallandale Beach Charter, the City Commission shall conduct an independent annual audit of all City Accounts by an independent Certified Public Accountant (CPA) firm.

The CAFR is due to the State and other stakeholder agencies by June 30, 2019.

Fiscal Impact:

There is no fiscal impact.

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| PROPOSED ACTION: |
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Staff recommends the City Commission to accept the CAFR and Compliance Report for the year ended September 30, 2018, as presented for public distribution.

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| ATTACHEMENT(S): |
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Exhibit 1 – FY2018 COHB Comprehensive Annual Financial Report
Exhibit 2 – FY2018 COHB Compliance Report