

RESOLUTION NUMBER 27-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ESTABLISHING AN AUDIT COMMITTEE AND THE DUTIES AND RESPONSIBILITIES REQUIRED OF THE CITY'S AUDIT COMMITTEE; CONFIRMING THE APPOINTMENT OF INDIVIDUALS TO SERVE AS MEMBERS OF THE AUDIT COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Constitution and Chapter 166, Florida Statutes, grant to the City of Riviera Beach (City) broad home rule authority to act in the best interests of its residents and businesses; and

WHEREAS, the City Council desires to create a City Audit Committee (hereinafter referred to as "Audit Committee") whose primary purpose is to assist the governing body in selecting an auditor to conduct the annual financial audits, and provide the council advice and recommendations in matters relating to the city's audited financial statements; and

WHEREAS, the city staff is recommending the composition of the number of Audit Committee members shall not be less than three (3) and no more than five (5) individuals who are residents of the City of Riviera Beach; and

WHEREAS, the City Council hereby authorizes the appointment of the four current resident applicants and one additional resident applicant as approved by the board; and

WHEREAS, Audit Committee members will serve a term of four (4) years and will require reappointment by the City Council at least thirty (30) days prior to the expiration of their terms; and

WHEREAS, the Audit Committee will serve as an advisory board to review findings provided by the internal auditor and provide feedback and guidance concerning draft reports prior to being made available for public consumption; and

WHEREAS, the Audit Committee will assist in providing areas of focus for an annual internal audit plan and assist in the review of internal controls and recommendations to staff.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA that:

SECTION 1. The City's Audit Committee membership shall consist of no less than three (3) and no more than five (5) individuals, who are residents of the City of Riviera Beach and have particular experience in public accounting or managing the activities of an annual financial audit for businesses or other governmental agencies or any other related experience and knowledge.

SECTION 2. The City Council hereby adopts the three (3) to five (5) member Audit Committee composition.

SECTION 3. The initial composition of the Audit Committee shall consist of the current resident applicants and one additional resident applicant upon council approval.

SECTION 4. The Audit Committee will assist staff on a year-round basis in reviewing audits and providing recommendations for consideration to city staff and the City Council when appropriate.

SECTION 5. This Resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND APPROVED THIS ____ DAY OF _____, 20__.

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APPROVED:

RONNIE L. FELDER
MAYOR

KASHAMBA MILLER-ANDERSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

JULIA A. BOTEL, Ed. D
CHAIR PRO TEM

TRADRICK MCCOY
COUNCILPERSON

SHIRLEY D. LANIER
COUNCILPERSON

DOUGLAS A. LAWSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY: _____

K. MILLER-ANDERSON: _____

S. LANIER: _____

J. BOTEL: _____

D. LAWSON: _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, CITY ATTORNEY

DATE: _____