

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FOUR (4) MEMBERS TO THE AUDIT COMMITTEE.

WHEREAS, the Hollywood City Commission established the Audit Committee to assist the City of Hollywood in selecting an auditor to conduct the annual audits required by City, State, and Federal law; and

WHEREAS, the Audit Committee currently has four (4) vacancies; and

WHEREAS, on May 4, 2016, the City Commission passed Resolution No. R-2016-116, which established the Audit Committee and provided that the Committee would be in existence for one (1) year from May 4, 2016; and

WHEREAS, the Audit Committee will sunset one (1) year from May 4, 2016; and

WHEREAS, the following individuals have expressed an interest in appointment to the Audit Committee:

- Frank DiPaola
- David E. Keller
- Rosanne Regan
- Suzette D. Sibble

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

Section 1: That the following individuals are appointed to the Audit Committee:

- | | |
|-------------------|-------------------------|
| Frank Dipaola | expiring on May 3, 2017 |
| David E. Keller | expiring on May 3, 2017 |
| Rosanne Regan | expiring on May 3, 2017 |
| Suzette D. Sibble | expiring on May 3, 2017 |

RESOLUTION – APPOINTING FOUR (4) MEMBERS TO THE AUDIT COMMITTEE.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY