



## Legislation Details (With Text)

**File #:** R-2016-226    **Version:** 1    **Name:** Audit Committe Members Appointment  
**Type:** Resolution    **Status:** Passed  
**File created:** 6/10/2016    **In control:** Department of Financial Services  
**On agenda:** 7/6/2016    **Final action:** 7/6/2016  
**Title:** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Audit Committee.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Reso.Audit Committee Members Appt.pdf, 2. Audit Committee.Interest Forms & Resumes.pdf

Date	Ver.	Action By	Action	Result
7/6/2016	1	Regular City Commission Meeting	adopt	Pass

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Audit Committee.

Staff Recommends: Approval of the Resolution

### Explanation:

Resolution R-2016-116 passed on May 4, 2016 established an Audit Committee pursuant to Florida State Statutes chapter 218 to assist the City in selecting a certified public accounting firm duly licensed under State Statutes chapter 473 and qualified to conduction audits in accordance with government auditing standards.

The Audit Committee is to be composed by five (5) members, four (4) appointed by the City Commission and the City's Financial Services Director. This resolution appoints the following four members who are willing to serve in the committee:

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

The Audit Committee will be automatically sunset one (1) year from the effective date of R-2016-116.

Attachments: Interest forms/resumes

Recommended for inclusion on the agenda by:

Dr. Wazir Ishmael, City Manager

George R. Keller, Jr., Assistant City Manager for Finance and Administration

Mirtha Dziedzic, Interim Director, Financial Services Department