



Legislation Details (With Text)

File #: ID#18-4608 **Version:** 1 **Name:** Appoint City Staff Representative to Audit Committee
Type: Action Item **Status:** Passed
File created: 5/15/2018 **In control:** City Auditor
On agenda: 6/21/2018 **Final action:** 6/21/2018
Title: Appoint Michael MacDonald to the Audit Committee as the city staff representative for an unexpired term ending June 30, 2020, pursuant to Section 218.391 Florida Statutes. (consent)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/21/2018	1	City Council		
6/18/2018	1	Council Work Session		

SUBJECT/RECOMMENDATION:

Appoint Michael MacDonald to the Audit Committee as the city staff representative for an unexpired term ending June 30, 2020, pursuant to Section 218.391 Florida Statutes. (consent)

SUMMARY:

Per Council Policy adopted December 3, 2009, the Council appoints a five-member Audit Committee comprising of three city staff members, a Councilmember, and a citizen representative primarily responsible for soliciting external audit proposals via a competitive Request for Proposals (RFP) process every five years and for managing the City's annual external audit process as appropriate. The Audit Committee may, however, serve other audit oversight purposes as determined by the entity's governing board.

On June 18, 2015, the Council appointed five members to the Audit Committee: Martin Moran, Fire; Mary Beth Setter, Finance; Robin Gomez, City Audit; Herb McLachlan, citizen representative; and Bill Jonson, Councilmember. In February 2016, Yvonne Taylor, City Auditor, filled the position held by Robin Gomez, former City Auditor, subsequent to his resignation.

Martin Moran served as a city staff member representative on the Audit Committee until his departure in March 2018 due to resignation. Councilmember Bill Jonson served as the City Council representative on the Audit Committee until his departure in April 2018 due to council term limits. Appointment of the presented city staff member will complete the required five-member Audit Committee.

APPROPRIATION CODE AND AMOUNT:

N/A

USE OF RESERVE FUNDS:

N/A