

RESOLUTION NO. 2018-41

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
REPEALING AND REPLACING RESOLUTION NO. 2009-38 FOR
ESTABLISHING A TOWN AUDIT COMMITTEE; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Belleair ("Town") is required by Florida Statutes and Town Charter to have an annual financial audit and to select a certified public accountant or firm to perform the said audit; and

WHEREAS, the Town adopted Resolution 2009-38 which established the Audit Committee to assist the Town Commission in selecting an auditor; and

WHEREAS, the Town Commission desires to repeal and replace Resolution No. 2009-38; and

WHEREAS, the auditor is to be selected based on qualifications submitted in a response to a Request For Proposals substantially in the form attached hereto; and

WHEREAS, the Town Commission desires to make the initial appointments to the committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA; that

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by reference

Section 2. Establishment of Audit Committee. The Audit Committee is hereby established and shall consist of the following members: a member of the Town Commission, Chairman of the Finance Board, An at-large member of the Finance Board appointed by the Town Commission, Town Manager, and Town Finance Director. The Audit Committee shall perform such functions as are provided for in Section 218.39 Florida Statutes and such other functions as may be requested from time to time by the Town Commission, Town Manager or designee.

Such services shall include but not limited to establishing factors for the evaluation audit services to be provided by a certified public accounting firm, evaluating proposals submitted in response to an RFP for auditing services, and making recommendations to the Town Commission based on said evaluations.

The Audit Committee shall be a permanent standing committee of the Town. The Town Commission may, at its option appoint additional members at any time provided that at all times the Audit Committee shall have no fewer than five (5), and no more than seven (7) members. All appointed members, not serving on the Commission or as executive staff, shall serve for renewable terms of two years. At

least one member of the Audit Committee shall be a person with experience in municipal financial issues.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

Section 4. Initial Appointments. Commissioner, _____ shall serve until 10/1/2020
Finance Board Member, _____ shall serve until 10/01/2020

PASSED AND ADOPTED by the Town Commission of the Town of Belleair, Florida,
this 2nd day of **October, A.D., 2018.**

Mayor

ATTEST:

Town Clerk