

RESOLUTION NO. 2087-2021

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391 FLORIDA STATUTES, FOR THE PURPOSE OF ASSISTING THE MAYOR AND CITY COUNCIL IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES; FURTHER APPOINTING MEMBERSHIP AND SETTING FORTH OBLIGATIONS OF AUDIT COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of Jacksonville Beach is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166 Florida Statutes; and

WHEREAS, Section 218.391, Florida Statutes, establishes required procedures for the selection of auditors to perform annual financial audits required by Section 218.39, Florida Statutes; and

WHEREAS, Section 218.391(2), Florida Statutes, requires that the City Council establish an Auditor Selection Committee (“Committee”); and

WHEREAS, Section 218.391(2)(b), Florida Statutes, requires that the Committee must consist of at least three members, and one member of the Committee must be a member of the City Council who shall serve as chair of the Committee; and

WHEREAS, Section 218.391(2)(c), Florida Statutes, prohibits city employees, the City Manager, or the Chief Financial Officer from serving as members of the Committee, but may serve in an advisory capacity; and

WHEREAS, qualified persons with experience in municipal governmental and utility financial reporting and auditing may be appointed to serve on the Committee as a member; and

WHEREAS, Section 218.391(2)(d), Florida Statutes, provides that the primary purpose of the Committee is to assist the governing body in selecting an auditor to conduct the annual financial audit required in Section 218.39, Florida Statutes; however, the Committee may serve other audit oversight purposes as determined by the City Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH, FLORIDA

SECTION 1. Recitals and Legislative Findings Adopted. The above recitals and legislative findings are adopted by the City of Jacksonville Beach City Council, and made a part of this Resolution.

SECTION 2. Establishment of Auditor Selection Committee. The Auditor Selection Committee ("Committee") is established pursuant to Section 218.391, Florida Statutes.

SECTION 3. Composition of Committee. The City Council hereby officially designates the following three (3) persons as members of the Committee:

1. Dan Janson, Council Member
2. Chet Stokes, Council Member
3. Trish Roberts

Members of the Committee may be replaced as necessary and solely by a majority of the Council's discretion and vote by passage of a Resolution.

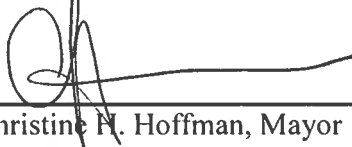
SECTION 4. Purpose of Committee. The purpose of the Committee is to establish factors to use for the evaluation of audit services to be provided by a certified public accounting firm, publicly announce requests for proposals, evaluate the proposals, rank and recommend firms in order of preference to the Mayor and City Council for an auditor to conduct the annual financial audit in accordance with Section 218.39, Florida Statutes.

SECTION 4. Advisor to Committee. The City's Chief Financial Officer or her designee will serve as an advisor to the Committee.

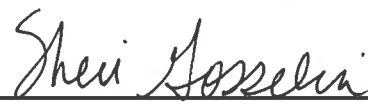
SECTION 5. Termination. The Committee shall terminate upon the execution of an agreement between the City and the selected auditor, or one year, whichever is sooner.

SECTION 6. Effective Date. This Resolution shall take effect upon its adoption by the City Council.

AUTHENTICATED THIS 19th DAY OF July, A.D., 2021.



Christine H. Hoffman, Mayor



Sheri Gosselin, Acting City Clerk

LIST OF POTENTIAL COMMITTEE MEMBERS

July 15, 2021

NAME	RELEVANT EXPERIENCE FOR AUDITOR SELECTION COMMITTEE
Max Baumer*	<ul style="list-style-type: none">• Certified Public Accountant• 7+ years' experience in consulting and auditing with PwC
Bruce Dickinson	<ul style="list-style-type: none">• Certified Public Accountant• Revenue agent and taxpayer auditor with IRS for 30+ years• Performed internal audit functions for Jax Fed Credit Union
Gary Paetau	<ul style="list-style-type: none">• Jacksonville Beach Community Redevelopment Board Member since 2019
Trish Roberts	<ul style="list-style-type: none">• Certified Public Accountant• 25 years' experience in municipal government and utility accounting and auditing with the City of Jacksonville Beach• 4 years in public accounting with a focus on audit and tax

**Indicated a willingness to participate if committee meetings could be held virtually.*