

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA APPROVING THE ESTABLISHMENT AND FORMATION OF THE AUDITOR SELECTION COMMITTEE.

WHEREAS, each local governmental entity, prior to entering into a written contract shall use auditor selection procedures when selecting an auditor to conduct the annual financial audit required in s. 218.39; and

WHEREAS, the primary purpose of the auditor selection committee, as contemplated in Section 218.391, Florida Statutes, is to assist in the selection of an auditor to conduct the financial audit required by Section 218.39, Florida Statutes; and

WHEREAS, pursuant to Section 218.391(3), Florida Statutes, this resolution will establish the auditor selection committee the duties of which include: the evaluation of proposals provided by qualified firms, ranking of the firms, and selection of the most highly qualified to perform the required services as the number one ranked firm; and

WHEREAS, no employee of the county may serve as a member of the auditor selection committee; and

WHEREAS, the formation of the committee shall consist of the Clerk of the Circuit Court, the Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector and one appointment from the Board of County Commissioners or their non-County employee designees; and

WHEREAS, the Auditor Selection Committee will require an initial training session and the evaluation of written proposals. Upon completion of vendor rankings resulting in a number one ranked firm, the Purchasing & Risk Division will work with the managing department on the agreement negotiation process and subsequent award by the Board of County Commissioners. Once this process is completed, the Auditor Selection Committee may be dissolved; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, AT A DULY ASSEMBLED MEETING HELD ON THIS 14th DAY OF FEBRUARY 2023, AS FOLLOWS:

Section 1. The Board of County Commissioners hereby approves the establishment and formation of the Auditor Selection Committee for the purposes stated above.

Section 2. This Resolution shall take effect immediately upon its adoption.

Commissioner _____ offered the foregoing resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call, the vote was:

Ayes:

Nays:

Absent and Not Voting:

APPROVED AS TO FORM

By: Keiah Townsend
Office of the County Attorney