



MEMORANDUM

City of Venice

Finance Department

TO: Honorable Mayor and Council Members

THROUGH: Ed Lavalley, ICMA-CM, MPA, City Manager

FROM: Linda Senne, CPA, Finance Director

DATE: January 19, 2021

COUNCIL APPROVAL: Yes

MEETING DATE: January 26, 2021

STRATEGIC PLAN GOAL: Ensure a Financially Sound City

SUBJECT: Auditor Selection Committee

Background: It is time for the city to do an RFP for auditing services for the City's financial audit, the Municipal Firefighters' Pension Plan, and the Municipal Police Officers' Pension Plan. Section 218.391, Florida Statutes, establishes required procedures for the selection of auditors to perform the financial audit required by Section 218.39, Florida Statutes.

The City wishes to establish an auditor selection committee via Resolution No. 2021-04 to assist in selecting an auditor to conduct the financial audit. The auditor selection committee will consist of one member from City Council, one member from the Municipal Firefighters' Pension Plan, and one member from the Municipal Police Officers' Pension Plan. Employees of the city may not serve as a member of the committee; however, employees may serve in an advisory capacity.

Requested Action: Approve Resolution No. 2021-04 establishing an auditor selection committee and appoint one member from city council to be on the auditor selection committee.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): Professional Services/Accounting and Auditing 001-0401-513.32-00

ORIGINAL(S) ATTACHED: Click or tap here to enter text.