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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2015 - 48

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, TO APPOINT THE
AUDIT SELECTION COMMITTEE FOR THE REQUEST
FOR PROPOSALS FOR FINANCIAL AUDIT SERVICES
(RFP 2015-02); AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, Florida Statutes 218.391 requires the establishment of an audit committee. The primary purpose of the audit committee is to assist the governing body in selecting an auditor to conduct the annual financial audit.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. The following individuals are appointed to the audit committee:

- Village Manager
- Finance Director
- Resident and Retired CPA, Bob Lienesch

Section 2. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 10th day of August, 2015.

Attest:

VILLAGE OF ESTERO, FLORIDA

By: Kathy Hall
Kathy Hall, MMC, Village Clerk

By: Nicholas Batos
Nicholas Batos, Mayor

Reviewed for legal sufficiency:

By: Burt Saunders
Burt Saunders, Village Attorney