



Interoffice Memorandum

AGENDA ITEM

February 28, 2020

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

FROM: Randy Singh, Deputy County Administrator *RS*

SUBJECT: Consent Agenda Item for March 24, 2020
Audit Selection Committee Appointment

In accordance with Florida Statute 218.391 along with our Administrative Regulation 6.14, "Auditor Selection and Oversight," the Board of County Commissioners (BCC) has established an audit selection committee. The audit selection committee consists of:

1. One representative of the BCC to be recommended by the County Mayor and appointed by the BCC that has financial related experience. Such representative may not be the Mayor or a County employee.
2. One representative of the Comptroller's Office to be appointed by the County Comptroller and serve as the Committee chair. Such representative may not be the Comptroller.
3. Five Orange County elected officials or designees: Clerk of Courts, Property Appraiser, Sheriff, Supervisor of Elections, and Tax Collector.

Mayor Demings has recommended John Grady, CTP to be appointed as the BCC representative. According to Florida Statute 218.391, which was amended in 2019, requires the appointment to be a BCC representative instead of a Citizen Representative.

Mr. Grady is the managing director and a Certified Treasury Professional with Public Trust Advisors, a company that provides governmental investment management and advisory services.

ACTION REQUESTED: Approval of the appointment of John Grady, CTP to the Audit Selection Committee.

RS/tp