

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 11-100

RESOLUTION TO SELECT AUDITORS

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 14th day of July, 2011, at 7:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Ted Maines; Guy Houk; Lucas Boyce

ABSENT: Sara Brady

The following was offered by Vice President Maines and support by Trustee Houk:

The Board Resolves:

1. To utilize the County's auditor selection process, approve the selection of Cherry Bekaert & Holland LLP as the Library's auditor, and authorize staff to negotiate and execute a contract not to exceed \$33,000 for the current fiscal year's audit.
2. To authorize the contract negotiated with Cherry Bekaert & Holland LLP provides for four additional one year renewals at the Library's option.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary