

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-110

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 Orange County, on the 13th day of July, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT:

The following was offered by Trustee Lee and supported by Trustee Pardy:

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 a contract not to exceed \$29,000 for the current fiscal year's audit. The negotiated contract will provide for four additional one year renewals at our option.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

