

BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 16-075

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 16<sup>th</sup> day of June, 2016, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines

ABSENT: Hernan Tagliani; Richard Maladecki

The following was offered by Trustees Guzmán and supported by Trustee Maines:

The Board Resolves:

1. To utilize the County's auditor selection process, approve the selection of Cherry Bekaert, LLP as the Library's auditor, and authorize staff to negotiate and execute a contract not to exceed \$34,000 for the current fiscal year's audit.
2. To authorize the contract negotiated with Cherry Bekaert, 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 All resolutions that conflict with the provisions of this resolution are rescinded.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: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

Milinda Neusaenger  
Secretary