



## **Legislation Details**

**File #:** 22-293 **Version:** 1

Status: Agenda Ready

In control: County Auditor

On agenda: 5/24/2022 Final action: 5/24/2022

Title: A. MOTION TO APPROVE Agreement between Broward County and RSM US LLP, for External Audit

Services, joined by the Broward County Property Appraiser, the Broward County Sheriff, the Broward County Supervisor of Elections, the Broward County Clerk of Court, Housing Finance Authority of Broward County, Florida, and Health Facilities Authority of Broward County, Florida, Request for Proposals (RFP) No. GEN2123625P1, for the County Auditor's Office, in a not-to-exceed total agreement amount of \$4,500,000, which includes \$4,250,000 for basic services and \$250,000 for

optional services; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:00 AM) Approved. Commissioner Alston requested that direction as to policy or procedure related to this item be brought back to the Board by the County Attorney's Office and

Procurement Division.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving and authorizing the execution by the Housing Finance Authority of Broward County,

Florida, of a joinder to the Agreement.

ACTION: (T-11:00 AM) Approved Resolution No. 2022-295. Commissioner Alston requested that direction as to policy or procedure related to this item be brought back to the Board by the County

Attorney's Office and Procurement Division.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

**Attachments:** 1. Exhibit 1 - Agreement, 2. Exhibit 2 - Goal Compliance Memorandum dated December 15, 2021, 3.

Exhibit 3 - Housing Finance Authority External Audit Resolution

Date Ver. Action By Action Result