

**VOLUSIA COUNTY EDUCATIONAL FACILITIES
AUTHORITY**

**AUDIT COMMITTEE AND AUDITOR RFP
FORM AND PROCESS
ADOPTED AT A MEETING HELD ON APRIL 4, 2024
RESOLUTION 2024-_____**

BE IT RESOLVED, by the members of the Volusia County Educational Facilities Authority that, after a motion being made and seconded, and after full discussion:

SECTION 1. This Resolution is adopted pursuant to the provisions of Chapter 243, Florida Statutes, as amended, Section 218.391, Florida Statutes, and other applicable provisions of law.

SECTION 2. It is hereby ratified and confirmed that the Authority Audit Committee is made up of, and one and the same with, the appointed Members of the Board of the Authority.

SECTION 3. In order to carry out the process for selection of a qualified auditor for the Authority, and to set forth the terms and conditions of such selection process, the Authority will provide interested parties a Request for Proposals for Annual Governmental Auditing Services RFP 2024-1 (the "RFP"), in substantially the form attached hereto as Exhibit "A." The terms of the RFP attached hereto are hereby approved, subject to such changes, insertions and omissions, including but not limited to adjusting the timeline for the Auditor selection process, and such filling of blanks therein, and attaching of exhibits thereto as may be approved by the Chairman or Vice Chairman of the Authority approving the same in writing, such writing to be conclusive evidence of such approval. Public notice of the RFP and its availability to interested parties is to be published in a publication that meets the legal requirements for publication in chapter 50, Florida Statutes. The RFP may be provided directly to potential candidates on or after the publication date of the public notice.

SECTION 4. No representation, statement, covenant, warranty, stipulation, obligation or agreement herein contained, or in any certificate or other instrument to be executed on behalf of

the Authority in connection with the RFP and auditor selection process, shall be deemed to be a representation, statement, covenant, warranty, stipulation, obligation or agreement of any member, officer, employee or agent of the Authority executing any certificate or other instrument to be executed in connection with the RFP and auditor section process and no member, officer, employee, or agent of the Authority shall be liable personally thereon or be subject to any personal liability or accountability by reason of the execution or delivery thereof.

SECTION 5. The members of the Board of the Issuer and its officers, attorneys, or other agents or employees are hereby authorized to do all acts and things required of them by this Resolution and the RFP, and to do all acts and things which are desirable and consistent with the requirements hereof or of the RFP, for the full, punctual and complete performance of all the terms, covenants and agreements contained herein or in the RFP.

SECTION 6. The Chairman or Vice Chairman are hereby authorized and directed to execute and the Executive Director is authorized to attest and deliver all such documents, and to take all such actions in the name and on behalf of the Authority as they may deem necessary or appropriate to carry out and give effect to the intention of this Resolution and to consummate the transactions contemplated by the RFP.

PASSED AND ADOPTED this 4th day of April 2024.

**VOLUSIA COUNTY EDUCATIONAL FACILITIES
AUTHORITY**

By: _____
Sara Caldwell, Esq., Chairman

ATTEST:

Disston Moore, Executive Director
Volusia County Educational Facilities Authority