

Meeting Date
10/4/2016



AGENDA	
Section	CONSENT
Item No.	<i>II.D.3</i>

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Acceptance, Re: Reappointment of Internal Audit Committee Members
DEPT/OFFICE:	County Manager's Office

Requested Action:

It is requested that the Board of County Commissioners reappoint members of the Internal Audit Committee.

Summary Explanation & Background:

The Internal Audit Committee is tasked with overseeing the County's auditing functions; developing an annual work plan for internal auditing of Board agencies; and monitoring the productivity and performance of the auditing process.

The Committee is comprised of five representatives with professional financial experience. We are requesting reappointment of these existing members with term expiration of December 2018.

Sam Lenck, Committee Chairman
 Mark Cherry, CPA
 Mary Louise E. Young, CPA, CMA, Committee Vice-Chairman
 Roberta Stoner, CPA, MA
 Michael G. Miller

Clerk to the Board instruction:

Exhibits Attached:

Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
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County Manager Stockton Whitten	Assistant County Manager Venetta Valdengo	Department Director / Extension
	Assistant County Manager Frank Abbate	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

October 5, 2016

Roberta Stoner
20 West Point Drive
Cocoa Beach FL 32931

Dear Ms. Stoner:

Re: Reappointment to Internal Audit Committee

The Board of County Commissioners, in regular session on October 4, 2016, acknowledged your reappointment to the Internal Audit Committee. Said term of appointment expires December 31, 2018.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/cm

cc: Each Commissioner
County Manager
Clerk of Courts



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October 5, 2016

Michael G. Miller
3642 Terramore Drive
Viera FL 32940

Dear Mr. Miller:

Re: Reappointment to Internal Audit Committee

The Board of County Commissioners, in regular session on October 4, 2016, acknowledged your reappointment to the Internal Audit Committee. Said term of appointment expires December 31, 2018.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
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October 5, 2016

Sam Lenck
2035 Turpentine Road
Mims FL 32754

Dear Mr. Lenck:

Re: Reappointment to Internal Audit Committee

The Board of County Commissioners, in regular session on October 4, 2016, acknowledged your reappointment to the Internal Audit Committee. Said term of appointment expires December 31, 2018.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

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cc: Each Commissioner
Assistant County Manager Whitten
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October 5, 2016

Mark Cherry CPA
1983 Bottlebrush Dr.
Melbourne FL 32935

Dear Mr. Cherry:

Re: Reappointment to Internal Audit Committee

The Board of County Commissioners, in regular session on October 4, 2016, acknowledged your reappointment to the Internal Audit Committee. Said term of appointment expires December 31, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
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Assistant County Manager Whitten
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October 5, 2016

Mary Louise E. Young
1353 N. Courtenay Pkwy Suite O
Merritt Island FL 32953

Dear Ms. Young:

Re: Reappointment to Internal Audit Committee

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Sincerely yours,

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