MOTION: CADDIGAN
SECOND: NOHE
RE: APPROVE UPDATED INTERNAL AUDIT FUNCTION CHARTER AND ORGANIZATIONAL CHART

ACTION:

WHEREAS, the Internal Audit Function Charter has been updated to reflect the current key elements: mission, scope of work, professionalism, authority, organization, independence and objectivity, responsibility, internal audit plan, and periodic assessment; and

WHEREAS, the organizational chart has been updated to reflect the current structure of the internal audit function; and

WHEREAS, the Prince William County Board Audit Committee has reviewed the Internal Audit Function Charter and Organizational Chart; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the updated Internal Audit Function Charter and Organizational Chart.

VOTES:
Ayes: Caddigan, Jenkins, Nohe
Nays: None
Absent from Vote: Stewart
Absent from Meeting: None

CERTIFIED COPY

Clerk to the Board Audit Committee