

MOTION: Nohe

June 20, 2017

BAC Meeting

SECOND: Lawson

Res. No. BAC 18-04

RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS ACCEPT INTERNAL AUDIT REPORTS – PURCHASING; TIMEKEEPING CYCLE AUDIT; REAL ESTATE ASSESSMENT AND APPEALS; AND ANIMAL SHELTER; AND ADD AUDIT OF CLERK OF THE CIRCUIT COURT TO THE FY17 AUDIT PLAN

ACTION:

WHEREAS, performance standard – 2440, Disseminating Results, of the *International Standards for the Professional Practice of Internal Auditing*, issued by the Institute of Internal Auditors (IIA) requires audit organizations to communicate the results of engagements to the appropriate parties, including those who can ensure that the results are given due consideration; and

WHEREAS, internal audit reports have been submitted to the Board Audit Committee of the Board of County Supervisors for Purchasing, Timekeeping Cycle Audit, Real Estate Assessment and Appeals; and the Animal Shelter; and the Clerk of the Circuit Court requested an audit be added to the FY17 Audit Plan; and

WHEREAS, the reports and request were discussed by the Board Audit Committee on June 20, 2017; and

WHEREAS, the Board Audit Committee has determined that it should recommend to the Board of County Supervisors that the work on the audit reports in these matters is now complete and the reports should be accepted as final by the Board of County Supervisors; and

WHEREAS, the Board Audit Committee has determined that the requested audit of the Clerk of the Circuit Court should be added to the FY17 Audit Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board Audit Committee of the Board of County Supervisors does hereby recommend that the Board of County Supervisors accept the Internal Audit Reports: Purchasing; Timekeeping Cycle Audit; Real Estate Assessment and Appeals; and Animal Shelter as final; and

BE IT FURTHER RESOLVED that the requested audit of the Clerk of the Circuit Court is hereby added to the FY17 Audit Plan.

Votes:

Ayes: Nohe, Lawson, Jenkins

Nays:

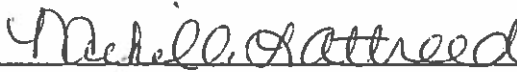
Absent from Vote:

Absent from Meeting:

For information

County Attorney

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Clerk to the Board Audit Committee