

December 5, 2017
BAC Meeting
Res. No. BAC 18-20

MOTION: Anderson

SECOND: Jenkins

RE: RECOMMEND THAT THE BOARD AUDIT COMMITTEE ACCEPT THE RSM US, LLP PROPOSAL FOR FOUR AUDITS IN ADVANCE OF THE CY 2018 AUDIT PLAN

ACTION:

WHEREAS, RSM US, LLP proposed the Board Audit Committee include three additional audits in advance of the CY 2018 Audit Plan.

- DoIT security testing
- Parks and Recreation operations
- Fleet/Internal Services operations; and

WHEREAS, the Board Audit Committee reviewed the proposal and added a fourth audit, Neighborhood Services, to the RSM US, LLP proposal to include audits in advance of the CY 2018 Audit Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board Audit Committee of the Board of County Supervisors does hereby accept the RSM US, LLP proposal for four audits in advance of the CY 2018 Audit Plan.

Votes:

Ayes: Anderson, Jenkins, Lawson

Nays: none

Absent from Vote: none

Absent from Meeting: Stewart, Caddigan

For Information:

County Attorney

ATTEST: Yvonne O. Kohn, Clerk 12/15/2017
Clerk to the Board Audit Committee

