

**June 25, 2019
BAC Meeting
Res. No. BAC 19-10**

MOTION: Caddigan

SECOND: Angry

**RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS
ACCEPT THE FOLLOWING INTERNAL AUDIT REPORTS ON:
SMART DEVICE MANAGEMENT; AND LEASED OFFICE
SPACE FACILITIES ANALYSIS**

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 regarding Smart Device Management; and Leased Office Space Facilities Analysis; and

WHEREAS, the reports were discussed by the Board Audit Committee on June 25, 2019; and

WHEREAS, the Board Audit Committee has determined that it should recommend to the Board of County Supervisors that the work on the Smart Device Management and Leased Office Space Facilities Analysis is now complete and the reports should be accepted as final by the Board of County Supervisors; and

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 on Smart Device Management and Leased Office Space Facilities Analysis as final.

VOTES:

Ayes: Caddigan, Angry, Anderson

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Stewart

For Information:

County Attorney

ATTEST

Vicky Silor

Clerk to the Board Audit Committee