



Legislation Details (With Text)

File #: 19-5139 **Version:** 1 **Name:** Audit Review Committee Appointments
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On agenda: 1/15/2019 **Final action:**
Title: Audit Review Committee Appointments (Chair Dunlap)
Sponsors:
Indexes:
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Date	Ver.	Action By	Action	Result
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Title:
Audit Review Committee Appointments (Chair Dunlap)

Summary

ACTION:

Appoint Commissioners Pat Cotham (Chair), Trevor M. Fuller, Susan B. Harden, and Ella B. Scarborough and staff ex-officio representatives, County Manager Dena R. Diorio and Assistant County Manager Mark Foster, to the Audit Review Committee for two-year terms expiring December 31, 2020

Commission

Contact: Chair George R. Dunlap

Presentation: Yes

BACKGROUND/JUSTIFICATION:

The resolution that established the Audit Review Committee states the Committee will be comprised of five voting members and two non-voting members appointed by the Board of County Commissioners according to its appointment process. The five voting members will be comprised of four members of the Board of County Commissioners, and to the degree possible, two of whom shall be from different political parties, when the Board of County Commissioners political composition permits, and one outside person who has experience in accounting and/or auditing and who is appointed through the advisory board appointment process. Ideally, members on the Committees should possess some understanding of governmental financial reporting and auditing. The County Manager and a staff member

designated by the County Manager will serve as the two non- voting ex officio members.

The current outside appointee is Alexander Vuchnich.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A