

**MOTION: Jenkins**

**October 17, 2017**

**SECOND: Caddigan**

**BAC Meeting**

**Res. No. BAC 18-14**

**RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS  
ACCEPT INTERNAL AUDIT REPORTS – PUBLIC LIBRARY  
SYSTEM AND FLEET MANAGEMENT DIVISION**

**ACTION: ACCEPTED**

**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 Public Library System and Fleet Management Division; and

**WHEREAS**, the reports and request were discussed by the Board Audit Committee on October 17, 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, as amended, should be accepted as final by the Board of County Supervisors;

**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: Public Library System and Fleet Management Division, as amended, as final.

**Votes:**

**Ayes: Stewart, Caddigan, Jenkins**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**For information**

County Attorney

**CERTIFIED COPY**



**Clerk to the Board Audit Committee**