

November 27, 2018
BAC Meeting
Res.No. BAC 18-56

MOTION: Anderson

SECOND: Nohe

RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS
ACCEPT THE FOLLOWING INTERNAL AUDIT REPORTS: OFFICE
OF ELECTIONS AND INFORMATION TECHNOLOGY GOVERNANCE
ASSESSMENT

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 the Office of Elections and Information Technology Governance Assessment; and

WHEREAS, the reports were discussed by the Board Audit Committee on November 27, 2018; and

WHEREAS, the Board Audit Committee has determined that it should recommend to the Board of County Supervisors that the work on the Office of Elections and Information Technology Governance Assessment Audit Reports is now complete and the reports 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 Office of Elections and Information Technology Governance Assessment Reports as final.

VOTES:

Ayes: Anderson, Nohe, Caddigan

Nays: none

Absent from Vote: none

Absent from Meeting: Stewart, Jenkins

For Information

County Attorney

ATTEST



Clerk to the Board Audit Committee