

**October 24, 2023  
BAC Meeting  
Res. No. BAC 23-18**

**MOTION: Bailey**

**SECOND: Boddye**

**RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS ACCEPT THE FOLLOWING INTERNAL AUDIT REPORTS: PROCUREMENT AND PHYSICAL SECURITY ASSESSMENT**

**ACTION: APPROVED**

**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**, an internal audit report has been submitted to the Board Audit Committee of the Board of County Supervisors regarding: Procurement and Physical Security Assessment; and

**WHEREAS**, the reports were discussed by the Board Audit Committee on October 24, 2023; and

**WHEREAS**, the Board Audit Committee has determined that it should recommend to the Board of County Supervisors that the work on the 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 Internal Audit Report on: Procurement and Physical Security Assessment as final.

**Votes:**

**Ayes: Wheeler, Angry, Bailey, Boddye**

**Nays: None**

**Absent from Vote: None**

**Absent from Meeting: None**

**For information**

County Attorney

**CERTIFIED COPY**

*Renee M Brown*

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**Clerk to the Board Audit Committee**