

**MOTION:** Caddigan

September 5, 2017  
BAC Meeting  
Res. No. BAC 18-09

**SECOND:** Jenkins

**RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS  
ACCEPT INTERNAL AUDIT REPORTS – RECORDS  
RETENTION AND CLERK OF THE CIRCUIT COURT**

**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 for Records Retention and the Clerk of the Circuit Court; and

**WHEREAS**, the reports were discussed by the Board Audit Committee on September 5, 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 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: Records Retention and Clerk of the Circuit Court as final.

**Votes:**

**Ayes:** Caddigan, Jenkins, Stewart

**Nays:**

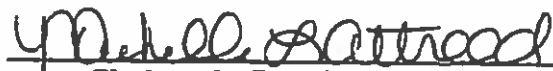
**Absent from Vote:**

**Absent from Meeting:**

**For information**

County Attorney

**CERTIFIED COPY**



Clerk to the Board Audit Committee