

MOTION: Caddigan

February 20, 2018

SECOND: Anderson

BAC Meeting

Res. No. BAC 18-30

**RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS
ACCEPT INTERNAL AUDIT REPORT ON THE BENEFITS
ADMINISTRATION 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, an internal audit report has been submitted to the Board Audit Committee of the Board of County Supervisors on Benefits Administration Assessment; and

WHEREAS, the report was discussed by the Board Audit Committee on February 20, 2018; and

WHEREAS, the Board Audit Committee has determined that it should recommend to the Board of County Supervisors that the work on the Benefits Administration Assessment audit report is now complete and the report 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 Benefits Administration Assessment audit report as final.

Votes:

Ayes: Anderson, Caddigan and Jenkins

Nays: none

Absent from Vote: none

Absent from Meeting: Stewart

For information

County Attorney

CERTIFIED COPY


Clerk to the Board Audit Committee