

October 18, 2016  
BAC Meeting  
Res. No. BAC 17-08

**MOTION: CADDIGAN**

**SECOND: NOHE**

**RE: APPROVE UPDATED INTERNAL AUDIT FUNCTION CHARTER  
AND ORGANIZATIONAL CHART**

**ACTION:**

**WHEREAS**, the Internal Audit Function Charter has been updated to reflect the current key elements: mission, scope of work, professionalism, authority, organization, independence and objectivity, responsibility, internal audit plan, and periodic assessment; and

**WHEREAS**, the organizational chart has been updated to reflect the current structure of the internal audit function; and

**WHEREAS**, the Prince William County Board Audit Committee has reviewed the Internal Audit Function Charter and Organizational Chart; and

**NOW, THEREFORE BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby approve the updated Internal Audit Function Charter and Organizational Chart.

**VOTES:**

<b>Ayes:</b>	<b>Caddigan, Jenkins, Nohe</b>
<b>Nays:</b>	<b>None</b>
<b>Absent from Vote:</b>	<b>Stewart</b>
<b>Absent from Meeting:</b>	<b>None</b>

**CERTIFIED COPY**



**Clerk to the Board Audit Committee**