

May 10, 2022  
BAC Meeting  
Res. No. BAC 22-08

**MOTION:** Bailey

**SECOND:** Boddye

**RE: RECOMMEND THAT THE BOARD OF COUNTY SUPERVISORS ACCEPT THE FOLLOWING INTERNAL AUDIT REPORTS: CARES ACT PHASE II/III AND CONSTRUCTION PROJECT MANAGEMENT**

**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**, two internal audit reports have been submitted to the Board Audit Committee of the Board of County Supervisors regarding: CARES Act II/III and Construction Project Management; and

**WHEREAS**, the reports were discussed by the Board Audit Committee on May 10, 2022; 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 Reports on: CARES Act II/III and Construction Project Management, as final.

**Votes:**

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

**Nays: none**

**Absent from Vote: none**

**Abstain from Vote: none**

**Absent from Meeting: none**

**For information:**

County Attorney

**ATTEST:** \_\_\_\_\_  
*Rense M Brown*  
**Clerk to the Board Audit Committee**