

RESOLUTION NO.: 001-17

A RESOLUTION ESTABLISHING A STANDING COMMITTEE OF THE BOARD OF COUNTY COMMISSIONERS FOR THE PURPOSE OF COORDINATING WITH AND FOR THE POSITION OF INTERNAL AUDITOR AND FOR THE INTERNAL AUDIT PLANNING FOR THE COUNTY.

At a regular meeting of the Board of County Commissioners of Johnson County, Kansas, held on Thursday, January 5, 2017, there came before the Board for consideration the matter of establishing a standing committee of the Board, to be known as the Audit Committee.

The Board, upon a motion duly made, seconded and carried, adopted the following Resolution, to-wit:

WHEREAS, by Charter Resolution No. 24-88, later amended by Charter Resolution No. 34-99, the Board of County Commissioners redefined the purpose and the role of the County Auditor, establishing the position of Internal Auditor; and

WHEREAS, the position of Internal Auditor, pursuant to the Home Rule Charter for Johnson County Government, approved by the voters, reports directly to the Board of County Commissioners, supervised generally by the Chairman of the Board; and

WHEREAS, a primary responsibility of the Internal Auditor is to propose an annual audit plan to the Board and to complete the audit work described in the plan for reports to the Board; and

WHEREAS, the Board deems it prudent and advisable that the Board, through a standing committee, have a more direct role in the audit planning process, to better assist and coordinate work plans with the Internal Auditor.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Johnson County, Kansas, that, effective upon adoption of this Resolution, there shall be and hereby is established a standing committee of the Board of County Commissioners of Johnson

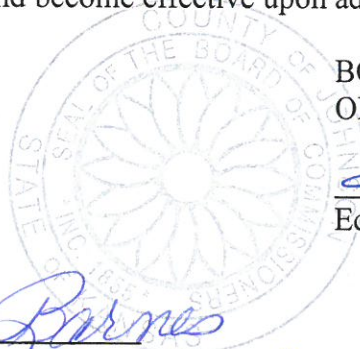
County, to be known as the Audit Committee, which shall be organized and operate pursuant to the following provisions:

1. COMPOSITION. The Audit Committee shall be composed of three (3) members, designated as the Chairman of the Board, or at his or her discretion another Board member designee; the Vice-Chairman of the Board; and a member of the Board appointed annually by the Chairman.

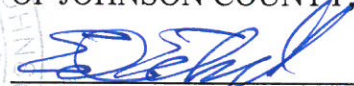
2. PURPOSE. The Audit Committee will work closely with the Internal Auditor to devise the annual audit plan for the County, will make recommendations to the Internal Auditor and to the Board concerning the audit plan and audit process, and will coordinate with the Internal Auditor on the audit plan and reports.

3. MEETINGS. The Audit Committee will meet as needed, but no less often than twice each year. Meetings of the Committee, unless otherwise closed, shall be open meetings. At any executive session of the Committee, other members of the Board of County Commissioners may, if they desire, attend the meeting and be present in the executive session.

This Resolution shall be and become effective upon adoption.

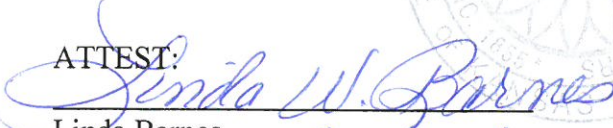


BOARD OF COUNTY COMMISSIONERS
OF JOHNSON COUNTY, KANSAS



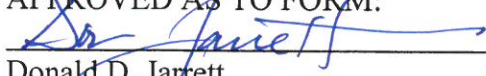
Ed Eilert, *Chairman*

ATTEST:



Linda Barnes
Deputy County Clerk
Clerk of the Board

APPROVED AS TO FORM:



Donald D. Jarrett
Chief Counsel

Approved 7-0
FILED
JAN 05 2017

DEPUTY COUNTY CLERK
JOHNSON COUNTY KANSAS