

Audit Committee
March 21, 2018

Meeting Summary

The Audit Committee met at 1:30 PM in rooms LL 202/204 of the County's Administration Building. Audit Committee members present were: Chairman Eilert, Vice-chair Allen, and Commissioner Klika. Board of County Commissioners present were Commissioners Brown and Ashcraft. The Interim County Manager and other members of her leadership team were present along with Audit Services personnel.

Audit Committee Agenda topics were:

- Status of 2018 Audit Plan
- 2017 – A Year in Review
- Status of Audit Recommendation – “Centralize procurement of IT hardware”

Summary of the discussion follows:

The County Auditor reported the status of *Planned and Unplanned Audits* as of March 21, 2018, to include *Other Professional Services* performed since the last Committee meeting in October 2017.

Michael Eglinski, Senior Auditor, briefed the results of Audit Services' 2017 Performance Measures.

The County Auditor reported audit recommendation 2.5 from the *Management of IT (Hardware) Resources Audit* published February 2, 2012, states:

Require all IT equipment hardware purchases be centrally procured, purchased from Purchasing's recommended source and approved by the IT governance structure previously recommended in this report.

Management has initiated action over the last 15 months to implement; however, full implementation will not be achieved until 2020 under the current plan. The Audit Committee recommended staff modify the plan accelerating implementation and identify associated financial impact.

The conversation evolved into a broader discussion regarding Information Technology (IT) and how IT services are delivered to County Departments, Offices and Agencies. The Audit Committee recommended staff develop a plan, which centralizes or consolidates Countywide personnel resources and services under the umbrella of the Department of Technology and Innovation.

The Audit Committee Chair directed the County Auditor discuss these two action items at the Board of County Commissioners Business Meeting on Thursday, March 22, 2018.

The Audit Committee requested the next Committee meeting be held in October 2018 at which time the Committee will review the status of audits performed and review a proposed 2019 Audit Plan.