



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Supervisor Adams, seconded by Supervisor Salinas:

- a. Tabled for a future date
- b. Approved the Auditor-Controller's Internal Audit Policy and Operations Manual; and
- c. Approved the Auditor-Controller's Fiscal Year 2018-19 Internal Audit Plan;
- d. Approved and Authorized the Contracts Purchasing Officer, or designee, as recommended by the Auditor-Controller, to execute appropriate documents for the purchase of multiple end user licenses for CaseWare Working Papers audit and financial reporting computer software and CaseWare IDEA data analysis computer software at a maximum cost of \$7,225; and
- e. Authorized the Auditor-Controller to amend the FY 2018-19 Adopted Budget increasing appropriations by \$7,225 in the Auditor-Controller, Internal Audit Division unit (001-AUD001-8375), offset by a decrease of \$7,225 in the County Administrative Office, Other General Expenditures unit (001-CAO014-8039-6601) (4/5 vote required).

PASSED AND ADOPTED on this 11th day of December 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

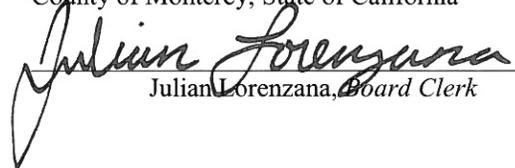
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting December 11, 2018.

Dated: May 23, 2019
File ID: 18-1141
Agenda Item No. 43

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Board Clerk