



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	BC 18-125	Name:	Internal Audit Charter, Policy and Operations Manual, Fiscal Year 2018-19 Audit Plan
Type:	Budget Committee	Status:	Agenda Ready
File created:	10/17/2018	In control:	Budget Committee
On agenda:	11/13/2018	Final action:	
Title:	a. Support approving the Auditor-Controller's Internal Audit Charter, Policy and Operations Manual, Fiscal Year 2018-19 Internal Audit Plan; and, b. Support funding for external consulting resource to conduct County-wide Risk Assessment via RFP for a one-time cost not to exceed \$50,000; and, c. Support \$7,400 to fund the initial procurement of customary, audit working papers software, related training, and analytical software; and, d. Support Board approval of a separate Audit Committee Charter to govern the Budget Committee's audit oversight activities; or support Board approval to enhance the Budget Committee's existing policies, procedures, and roles and responsibilities to include required criteria recommended by the Institute of Internal Auditors.		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Attachment A - Internal Audit Charter, 2. Attachment B - Internal Audit Policies and Operations Manual, 3. Attachment C - FY 2018_2019 Internal Audit Plan, 4. Attachment D.1 - IIA Model-Audit-Committee-Charter, 5. Attachment D.2 - Gap Analysis Executive Summary, 6. Attachment D.3 - Gap Analysis, 7. Attachment D.4 - Audit Committee Charter Template, 8. Attachment D.5 - Audit Committee Charter Supplemental, 9. Budget Committee Slides 11.13.pdf

Date	Ver.	Action By	Action	Result
11/13/2018	1	Budget Committee		