



# County of Monterey

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

## Legislation Details

<b>File #:</b>	18-1141	<b>Name:</b>	Internal Audit Charter, Policies & Operations Manual, FY2018-19 Audit Plan
<b>Type:</b>	General Agenda Item	<b>Status:</b>	General Government - Consent
<b>File created:</b>	11/16/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	12/11/2018	<b>Final action:</b>	
<b>Title:</b>	a. Approve the Auditor-Controller's Internal Audit Charter; and b. Approve the Auditor-Controller's Internal Audit Policy and Operations Manual; and c. Approve the Auditor-Controller's Fiscal Year 2018-19 Internal Audit Plan; d. Approve and authorize 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. Authorize 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).		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. Attachment A - Internal Audit Charter, 3. Attachment B - Internal Audit Policies and Operations Manual, 4. Attachment C - FY 2018_2019 Internal Audit Plan, 5. Attachment D - Purchase Documentation, 6. 43. Completed Board Order		

Date	Ver.	Action By	Action	Result
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