

Douglas County Board of County Commissioners

AGENDA ACTION SHEET

Title: For possible action. Discussion to adopt Policy Number 100.07 establishing the Douglas County Audit Committee. (Lawrence Werner)

Recommended Motion: Adopt Policy Number 100.07 establishing the Douglas County Audit Committee.

Financial Impact: None

Prepared by: Debbie Beam, Admin. Services Manager

Meeting Date: January 18, 2018 **Time Required:** 10 minutes

Agenda: Administrative

Background Information: The role of the Douglas County Audit Committee is to maintain oversight of the auditing function, for both internal and external audits, resulting in increased integrity and efficiency of the audit processes for the County and the County's system of internal controls and financial reporting. The committee has four primary characteristics for it to successfully fulfill its obligations: independence, communication, accountability, and oversight.

The policy also sets forth the composition and responsibilities of the committee, as well as establishing quarterly meetings as a minimum.

Agenda Item # 11