

LUMPKIN COUNTY RESOLUTION NO. 2015 – 27

**A RESOLUTION TO AMEND AND READOPT
THE LUMPKIN COUNTY AUDIT COMMITTEE**

Whereas, the governing authority of Lumpkin County by Resolution 2011-05 determined that increased internal coordination and interaction between the Board of Commissioners and the county staff would be appropriate; and,

Whereas, the governing authority of Lumpkin County approved a committee to discuss financial and audit issues, to gather and exchange information and for other purposes; and,

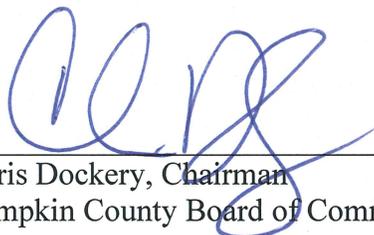
Whereas, this committee was not appointed in calendar year/fiscal years 2012 - 2015; and

Whereas, the governing authority desires to amend and re-establish said committee;

Now therefore, it is hereby resolved that the Lumpkin County Audit Committee is adopted in accordance with the provisions set out on the attached Exhibit "A," which is by reference incorporated herein; and,

It is further resolved that the initial persons appointed shall be as set out herein on the attached Exhibit "B."

Resolved, adopted and effective this 21st day of April, 2015.



Chris Dockery, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County

Exhibit "A"
LUMPKIN COUNTY RESOLUTION No. 2015 – 27

Re-Establishment of Audit Committee for Lumpkin County, Georgia

This committee will establish by-laws and will consist of eight members. The committee will meet once quarterly and at other times as needed during the course of each annual audit. The committee will review financial statements to ensure that they are meeting the needs of the end users. This committee will become an information gathering committee and will provide feedback to departments and officials, as needed.

In the event that concerns are brought to the committee by the employee representative the committee will discuss those concerns and determine whether to seek outside help or handle matters internally with existing staff (for example, internal audits or random cash counts).

As a link between the external auditor and the Board of Commissioners, the committee will consider any findings or concerns that arise from the audit and recommend remedies to those situations. Such procedures, if needed in the form of a policy, will be presented to the full board for consideration.

The make-up of the committee will be as follows:

Two members from the Board of Commissioners, appointed annually

One Constitutional Officer, appointed annually

One Front-Line Employee, appointed annually

The County Manager

The Finance Director

The Budget/Grant Analyst

The Purchasing Agent

Exhibit "B"
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The following persons are appointed to the Lumpkin County Audit Committee. Those members appointed for Seats 1 - 4 shall serve for a term ending December 31 of the year for which they are appointed. Members designated by position shall serve so long as they remain in such position.

- Seat 1. Commission Chairman Chris Dockery;
- Seat 2. Commissioner Bob Pullen;
- Seat 3. Constitutional Officer Tax Commissioner Rachel Pruitt;
- Seat 4. An employee of Lumpkin County - to be named;
- Seat 5. County Manager Stan Kelley;
- Seat 6. Finance Director Allison Martin;
- Seat 7. Budget/Grant Analyst Mark French;
- Seat 8. Purchasing Agent Patti Jo Holder.