

RESOLUTION NO. RES-2017-196

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING AND ADOPTING COUNCIL POLICY 00-068 - INTERNAL AUDIT POLICY

WHEREAS, the City received a report on Internal Controls, performed by Moss Adams, in February 2016, which was the first such wide-ranging review of internal controls performed on City operations in at least 20 years; and

WHEREAS, the Moss Adams report highlighted the need for an internal audit program within the City to provide regular reviews of internal controls; and

WHEREAS, the Institute of Internal Auditors (IIA) establish professional standards for Internal Audit programs, including the adoption of a Policy formalizing roles, responsibilities and reporting relationships for internal audit programs within organizations; and

WHEREAS, this policy will ensure that ethical and professional standards will be followed when performing internal audits.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Santa Rosa, hereby adopts Council Policy Number 00-068 – Internal Audit Policy, attached hereto and incorporated by reference as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 26th day of September, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Council Policy 00-068 – Internal Audit Policy