

CREATION OF AN AUDIT TASK FORCE

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City Council recognizes the importance of the City’s Annual Audit, its auditing procedures, the need for tight internal financial controls and open government responsibilities; and

WHEREAS, after attending a series of budget hearings and other meetings including hours reviewing the budget, Budget Consultant George M. Cross has given this Council his report, which includes several recommendations regarding the composition of the Board of Finance, a suggestion for a separate Board of Audit, along with other ideas; and

WHEREAS, there are also audit-related suggestions put forth by past Budget Task Forces, some of which have been acted upon; and others should be reconsidered; and

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the Council President, in consultation with the Mayor, to form an Audit Task Force made up of not more than five citizens, who have professional auditing backgrounds, to consider the following, but not limited to, the recommendations put forward in past audit-related reports to the City and Council as referenced above; to review the City’s existing auditing procedures; to consider separate audits for Enterprise Funds, the Burlington School District or other departments; and to make recommendations, if any, regarding the City’s current auditing protocol; and

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36 BE IT FURTHER RESOLVED that this committee shall select a Chair among its  
37 members and endeavor to report back to the Council by October 4, 2010, unless otherwise  
38 extended by the Audit Task Force.

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lb/kas/c: Resolutions 2010/Audit Task Force – Creation of  
7/6/10