

HUNTINGTON CITY
RESOLUTION 14-2019

A RESOLUTION ESTABLISHING AN AUDIT COMMITTEE FOR HUNTINGTON CITY

WHEREAS, pursuant to the State Auditor Fraud Risk Assessment Implementation Guide for Local Governments, the City Council of Huntington City shall establish an audit committee to assist the City Council in the oversight of both the internal and external audit functions and,

WHEREAS, the Mayor of Huntington City shall appoint the members of the audit committee. The Huntington City Audit Committee will be comprised of (2) two City Council members and (2) two City Residents.

WHEREAS, once established the audit committee shall follow the terms of the Audit Committee Charter,

WHEREAS, the audit committee shall be required to meet semi-annually, additional meetings may be held as approved by the Mayor.

THEREFORE, time and effort put forth by the audit committee will be compensated at a rate of \$50.00 per meeting. The City Council has the power and authority to pay such expenses as may be reasonable and necessary for carrying out the duties of the Audit committee but not in excess of \$50.00 per month.

BE IT FURTHER RESOLVED, this resolution shall become effective immediately upon adoption by the Huntington City Council and supersedes all previous agreements on this subject.

PASSED AND APPROVED this 18 day of September, 2019.

Mayor Leonard Norton

COUNCIL MEMBERS

(SEAL)	David Emery	AYE_____	NAY_____
	Julie Jones	AYE_____	NAY_____
	Jerry Livingston	AYE_____	NAY_____
	Lesa Miller	AYE_____	NAY_____
	Gloria Wilson	AYE_____	NAY_____

ATTEST:

Jenene Hansen, City Recorder