

A RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA ALLOWING THE MAYOR, CITY MANAGER AND INTERNAL AUDIT DIRECTOR TO SIGN THE INTERNAL AUDIT CHARTER AND AUDIT COMMITTEE CHARTER SETTING FORTH THE PURPOSE, AUTHORITY AND RESPONSIBILITIES OF THE INTERNAL AUDIT PROGRAM AND COMMITTEE.

WHEREAS, On September 8, 2014 the Fayetteville City Council adopted budget ordinance amendment 2015-2 implementing an Internal Audit program as well as other matters; and

WHEREAS, an Internal Audit charter has been prepared that sets forth the internal audit activity's purpose, authority, and responsibility as defined by the Institute of Internal Auditor's (IIA) International Standards for the Professional Practice of Internal Auditing (Standards); and

WHEREAS, an Audit Committee charter has been prepared that sets forth the creation of an audit committee that will help the governing body and its officials improve public accountability and governance; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Fayetteville.

That the Internal Audit charter and Audit Committee charter be approved and that the Mayor, City Manager and Internal Audit Director are hereby authorized to execute the Charters.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, this the 14th day of September, 2015;



By _____
NAT ROBERTSON, MAYOR

ATTEST:

Pamela J. Megill
PAMELA J. MEGILL, CITY CLERK