

LEGISLATIVE AUDIT COMMITTEE
SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N2-800
March 31, 2015
[1:07:59 PM](#)

Committee Members

Present: Jim Bradley
Jennifer Wilson
Arlyn Bradshaw
Aimee Newton
Sam Granato
Steven DeBry
Richard Snelgrove, Chair

Excused: Michael Jensen
Max Burdick

Audit Charter ([1:07:59 PM](#))

During the March 17, 2015, Legislative Audit Committee meeting, Jason Rose, Legal Counsel, Council Office, explained that the audit charter is a generic governing document that reflects the County's audit responsibility. It can be as narrow as the County Council's performance audit duties to the entire audit function, and can be amended and renewed annually. The opening charter will talk about the performance audit function, and should be written in such a way that anyone who reads the audit charter will understand the entire breadth in a general way. A resolution will be drafted that will define specifically the Council's relationship with the Auditor for the performance audit.

Mr. Jason Rose, Legal Counsel, Council Office, stated he worked with the Auditor and the District Attorney's Office on the audit charter and resolution, and together they refined the audit charter. He reviewed the resolution affirming and adopting an audit charter and establishing a relationship between the Salt Lake County Auditor and the Salt Lake County Council in the provision of performance audits. The audit charter will expire on March 31, 2016, unless affirmatively renewed by resolution prior to that date. He asked the Legislative Audit Committee to approve the resolution and forward it to the 4:00 p.m. Council meeting.

Mr. Scott Tingley, County Auditor, stated this is great document. Going forward, it outlines a new chapter for the audit function in Salt Lake County.

Legislative Audit Committee
March 31, 2015

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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The meeting was adjourned at [1:38:37 PM](#).

Chair

Deputy Clerk

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