

# RESOLUTION

Reference No. 17349

Scanned Date: \_\_\_\_\_

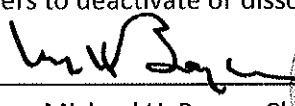
- WHEREAS,** Under the leadership of the Board of Commissioners, Cobb County Government (the County) is committed to providing a consistent level of quality service to its residents and business community at the lowest cost possible; and
- WHEREAS,** The Board of Commissioners has been confronted with an increasing challenge to adopt a balanced budget. The County's financial resources and the public's demand for services continue to diverge; and
- WHEREAS,** The Board of Commissioners desires to strengthen its efforts to provide added levels of transparency, demonstrate accountability in the use of public money, and monitor the efficiency in the delivery of services of Cobb County citizens; and
- WHEREAS,** The Board of Commissioners appreciates the efforts of the Citizens Oversight Committee and previously accepted its recommendation to create an audit committee; and
- WHEREAS,** The Audit Committee is scheduled to be de-activated on December 31, 2017;

**NOW**

**THEREFORE,**

We, the Cobb County Board of Commissioners, do hereby resolve that the Cobb County Audit Committee is hereby extended and said Committee shall be comprised as follows:

- (1) The Audit Committee shall consist of six (6) members;
- (2) Committee members shall include the Chairman of the Board of Commissioners, one District Commissioner, two Elected Officials, and two (2) citizens with expertise in the areas of accounting, auditing, internal control, and local government operations;
- (3) District Commissioners will serve on a rotating basis annually - District 3 Commissioner will serve for 2018; District 4 Commissioner will serve for 2019; District 2 Commissioner will serve for 2020; and District 1 Commissioner will serve for 2021. The rotation cycle will be repeated unless changed by formal action of the Board of Commissioners.
- (4) Elected Officials and citizen members will be appointed by a majority vote of the Board of Commissioners;
- (5) Elected Officials and citizen members will serve at the pleasure of the Board of Commissioners and may be removed at any time, with or without cause;
- (6) The Chairman of the Board of Commissioners shall serve as the Chairman of the committee and all other officers shall be elected by the committee;
- (7) The committee will determine its purpose and develop its charter and present the same to the Board of Commissioners for adoption;
- (8) The committee has no power to incur debt or contractually bind Cobb County unless specifically authorized by resolution of the Board of Commissioners;
- (9) Committee members will receive no compensation; and
- (10) The committee shall continue in existence unless other action is taken by the Board of Commissioners to deactivate or dissolve the committee.

  
Michael H. Boyce, Chairman  
Cobb County Board of Commissioners



**APPROVED**  
PER MINUTES OF  
COBB COUNTY  
BOARD OF COMMISSIONERS

12/12/17