

RESOLUTION

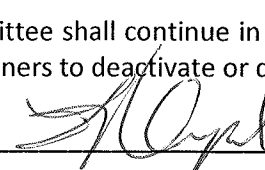
- WHEREAS,** Under the leadership of the Board of Commissioners, Cobb County Government (the County) is committed to providing a consistent level of quality service to its residents and business community at the lowest cost possible; and
- WHEREAS,** The Board of Commissioners has been confronted with 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;

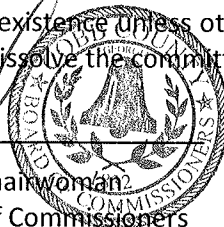
NOW

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 five (5) members;
- (2) Committee members shall include the Chair of the Board of Commissioners, one District Commissioner, one Elected Official, 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 2022; District 4 Commissioner will serve for 2023; District 2 Commissioner will serve for 2024; and District 1 Commissioner will serve for 2025. The rotation cycle will continue to be repeated in subsequent years 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 Chair of the Board of Commissioners shall serve as the Chair 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.


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

9/28/21