

RESOLUTION NO. _____, SERIES 2017

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.

SPONSORED BY: COUNCIL MEMBER BRANDON COAN

WHEREAS, KRS § 67C.103 grants the Legislative Council of the Louisville/Jefferson County Metro Government (“Metro Council”) the power to request the Internal Auditor perform an audit concerning the affairs of Louisville/Jefferson County Metro Government; and

WHEREAS, Metro Council, pursuant to KRS § 67C.103, formally requests the Internal Auditor to provide consulting services to the office of Metro Council District 8 for the purpose of continuously improving processes and outcomes; and

WHEREAS, Exhibit A outlines the recommended objectives and outcomes that Metro Council requests the Internal Auditor to use.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO COUNCIL”) AS FOLLOWS:

SECTION I: Metro Council formally requests the Internal Auditor to provide consulting services to the office of Metro Council District 8 for the purpose of continuously improving processes and outcomes, as more particularly defined in Exhibit A.

SECTION II: The preliminary report date for this audit is January 23, 2018 with a completion date of February 13, 2018.

SECTION III: This Resolution shall take effect upon its passage and approval.

H. Stephen Ott
Metro Council Clerk

David Yates
President of the Council

Greg Fischer
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

BY: _____

R-162-17 Resolution Re Audit of CM Coan's Office Processes (10-16-17)

Exhibit A

The Office of Internal Audit Engagement Request Form
From Councilman Brandon Coan, District 8
10/10/17