RESOLUTION NO. __006__, SERIES 2016

A RESOLUTION APPROVING THE APPOINTMENT OF MAYRIA PORTER, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

SPONSORED BY: COUNCILMAN DAVID TANDY

WHEREAS, Section 30.31 of the Louisville/Jefferson County Metro Government Code of Ordinances provides that "{t}he Chief Audit Executive shall be appointed by the Mayor shall be approved by resolution of the Council"; and

WHEREAS, pursuant to Section 30.32 of the Louisville/Jefferson County Metro Government Code of Ordinances, the Chief Audit Executive shall possess the following qualifications:

(A) Be knowledgeable in governmental auditing, public administration, and government financial and fiscal practices.

(B) Possess adequate professional proficiency for the job, demonstrated by relevant certification such as CIA (Certified Internal Auditor), or an advanced degree in relevant field with at least five years experience in the field government auditing, evaluation, or analysis.

(C) Have a bachelor's degree in business administration, public administration, or a related field; and
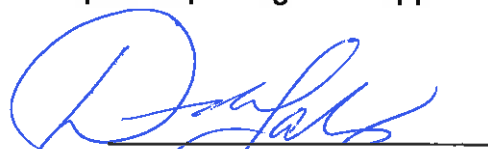
WHEREAS, the Mayor has determined that Mayria Porter, CIA, Director of the Louisville/Jefferson County Metro Government's Office of Internal Audit does possess these qualifications;

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO ("THE COUNCIL") AS FOLLOW:

Section I. That the appointment by the Mayor of the Mayria Porter as the Chief Audit Executive for the Louisville/Jefferson County Metro pursuant to Section 30.31 of the Louisville/Jefferson Code of Ordinances is hereby approved.

Section II. This Resolution shall take effect upon its passage and approval.

H. Stephen Ott
Metro Council Clerk

David Yates
President of Council

Greg Fischer
Mayor

_____ 2/16/16
Approval Date

APPROVED AS TO FORM AND LEGALITY

Michael J. O'Connell
Jefferson County Attorney

BY: _____

LOUISVILLE METRO COUNCIL
ADOPTED
February 11, 2016

R-246-15 Mayria Porter as Chief Internal Auditor ROC bkn,DAB Draft 2.docx

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