RESOLUTION NO. <u>676</u>, SERIES 2015

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

SPONSORED BY: PRESIDENT 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 and 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 a CIA (Certified Internal Auditor), or an advanced degree in a relevant field with at least five years experience in the field of 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, the Interim Director of the Louisville/Jefferson County Metro Government's Office of Internal Audit does possess these qualifications.

BE ŀΤ **RESOLVED** BY THE **LEGISLATIVE** COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("THE COUNCIL") AS **FOLLOWS:**

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

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

H. Stephen Ott

Metro Council Clerk

Grea Fischer Mayor

David W. Tandy

President of the Council

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell **Jefferson County Attorney**

BY:

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