

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**January 17, 2020**

**Resolution No. 2020-01A**

**RESOLUTION APPROVING AN AUDIT COMMITTEE, AND RELATED MATTERS.**

WHEREAS, it is recommended by the Utah State Auditor that smaller government entities have an audit committee to perform an internal audit and to review the work of outside auditors; and

WHEREAS, the Coalition Board desires to continue sound financial practices by establishing an audit committee:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board approves and authorizes an audit committee to perform an internal audit of Coalition finances at least annually. Said audit committee shall consist of a financial expert who is not a member of management and a member of the Governing Board to be identified annually, prior to the time of the internal audit. The Governing Board further authorizes the Executive Director to contract with and pay for an outside financial expert to serve on the audit committee, in the event a member of the Governing Board does not possess sufficient financial expertise or the assistance of a qualified volunteer is unavailable. The Board authorizes the Executive Director to execute such contract and directs that it be sealed and attested as is appropriate.
2. The internal audit committee shall ensure the following:
  - A. Management develops and enforces systems that ensure the Coalition accomplishes its mission effectively and efficiently while complying with laws and regulations.
  - B. The internal audit function objectively assesses the effectiveness of management's internal control program.
  - C. Financial statement audits are performed by qualified, independent accounting firm and issues identified during those audits are reviewed and resolved as appropriate.
  - D. Hotline complaints are investigated and findings are addressed by the Governing Board.
3. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such

conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

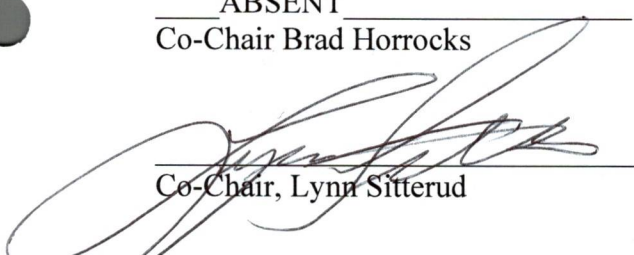
APPROVED AND ADOPTED this January 17, 2020.

Motion by Lytle and Seconded by Hopes.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

ABSENT  
Co-Chair Brad Horrocks

  
Co-Chair, Lynn Sitterud

ATTEST:

  
Eric Johnson, Legal Counsel

