

Meeting Date
1/6/15



AGENDA	
Section	CONSENT
Item No.	II.8.1

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Acceptance, Re: Reappointment of Internal Audit Committee Members
DEPT/OFFICE:	County Manager's Office

Requested Action:
 It is requested that the Board of County Commissioners reappoint members of the Internal Audit Committee.

Summary Explanation & Background:

The Internal Audit Committee is tasked with overseeing the County's auditing functions; developing an annual work plan for internal auditing of Board agencies; and monitoring the productivity and performance of the auditing process.

The Committee is comprised of five representatives with professional financial experience. We are requesting reappointment of these existing members with term expiration of December 2016.

Sam Lenck, Committee Chairman
 Mark Cherry, CPA
 Mary Louise E. Young, CPA, CMA, Committee Vice-Chairman
 Roberta Stoner, CPA, MA
 Michael G. Miller

Clerk to the Board instruction:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager Stockton Whitten	Assistant County Manager Mel Scott	Department Director / Extension
	Assistant County Manager Venetta Valdengo	



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January 7, 2015

M E M O R A N D U M

TO: Stockton Whitten, County Manager

RE: Item II.D.1., Acceptance of Reappointment of Internal Audit Committee Members

The Board of County Commissioners, in regular session on January 6, 2015, reappointed Sam Lenck, Committee Chairman; Mark Cherry, CPA; Mary Louise E. Young, CPA, CMA, Committee Vice Chairman; Roberta Stoner, CPA, MA; and Michael G. Miller to the Internal Audit Committee.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

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cc: Each Commissioner
Clerk of Court