

RESOLUTION NO. 19-

RESOLUTION ESTABLISHING LEGISLATIVE AUDIT ADVISORY COMMITTEE

By: Manchester

Seconded by:

WHEREAS, EFPR Group, Certified Public Accountants, PLLC, performed an audit of County finances and commented that the County does not have an “Audit Committee” as recommended as a best practice by the Government Finance Officer’s Association; and

WHEREAS, the Chairman of the Legislature, acting upon said recommendation and best practice guidance, and pursuant to the authority granted to him under Rule VII, Section F. of the Rules of Order and Procedure for the Chemung County Legislature as adopted by the Chemung County Legislature pursuant to Resolution No. 08-100, has recommended the formation of a special advisory committee (the “Legislative Audit Advisory Committee”) to participate in the review of independent auditors responding to Requests for Proposals (“RFP’s”), to receive and review all audits of County finances and activities, to monitor progress of audit recommendation compliance, and to issue reports of its activities and advice to the County Executive, County Treasurer, and/or County Legislature; and

WHEREAS, the Chairman of the Legislature has recommended that the Legislative Audit Advisory Committee (the “Committee”) shall be comprised of seven members – three Legislators appointed by the Chairman of the Legislature, one of whom shall be designated as the Chairman of the Committee; two members-at-large, not employed in civil service with the County of Chemung, and not having a disqualifying conflict of interest (one appointed by the Chairman of the Legislature, one appointed by the County Executive, each with a term concurrent with the appointing authority), and the County Executive (or a designee), and the County Treasurer (or a designee) as ex-officio (non-voting) members; and

WHEREAS, the Chairman of the Legislature has recommended that the members of the Committee shall serve without compensation, and there shall be no expenditure of County funds by the Committee without the express prior consent by the Chairman of the Legislature in accordance with his authorities under the Purchasing Policy; and otherwise subject to the approval of the Legislature; and

WHEREAS, the Chairman of the Legislature has recommended that should the Committee conclude that engaging the services of outside professionals or agencies be necessary (including any professional services contracts, RFPs, or the like), such recommendations shall be reported to the Chairman of the Legislature for his action, to place the same before the Legislature, in accordance with the Rules of the Legislature; and

WHEREAS, the Budget Committee has recommended that the Chemung County Legislature establish the special Legislative Audit Advisory Committee; now, therefore, be it

RESOLVED, that the special Legislative Audit Advisory Committee is hereby established and formed to have such duties and responsibilities as outlined in the preamble to this Resolution; and, be it further

RESOLVED, that upon selection, the written appointment of the Chairman of the Chemung County Legislature of the Audit Advisory Committee be and the same is hereby received and placed on file, and the written appointment of one member to same by the County Executive shall be received and placed on file; and, be it further

RESOLVED, that the Audit Advisory Committee shall continue until absolved by further action of this Legislature.

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I, the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 15th day of October 2019, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 16th day October of 2019.

Cynthia G. Kalweit
Cynthia G. Kalweit, Clerk
Chemung County Legislature