On motion of **M.,** seconded by **M.,** the following resolution was offered:

**RESOLUTION NO.**

A resolution approving the Internal Audit Risk Assessment and Annual Work Plan for the 2018 Fiscal Year. (Parishwide)

**WHEREAS,** Section 2-162.3(b) of the Jefferson Parish Code of Ordinances requires the Director of Internal Audit to submit an annual audit plan each fiscal year for adoption by Council resolution; and

**WHEREAS,** the plan shall identify the preliminary objectives of each audit to be performed, reflecting the purpose of the engagement and a preliminary description of the areas that may be addressed; and

**WHEREAS,** the Director of Internal Audit shall perform financial and operational audits in accordance with the annual plan; and

**WHEREAS,** the Annual Work Plan was developed by considering the results of the Fiscal Year 2018 Parish-wide Risk Assessment, and input from Parish Administration, Directors, Parish Council and other sources; and

**WHEREAS,** the Annual Work Plan is designed to address risk areas while limiting the scope of work to what can realistically be accomplished by a Department with one full-time position.

**NOW THEREFORE BE IT RESOLVED** by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

**SECTION 1.** That the Internal Audit Risk Assessment and Annual Work Plan for the 2018 Fiscal Year is hereby approved.

**SECTION 2.** That the Chairperson of the Jefferson Parish Council, or in his/her absence the Vice-Chairperson, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: NAYS: ABSENT:**

The resolution was declared to be adopted on this the **25th** **day of April, 2018.**