



# Fulton County

## Legislation Text

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File #: 25-0034, Version: 1

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**Requested Action** *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*

**AUDIT COMMITTEE (APPROVED)**

Pursuant to Resolution #15-0461, adopted by the Board of Commissioners on May 20, 2015, the appointment process for the Audit Committee consists of the following amendments to the Fulton County Code of Ordinances Section 2-231: The Initial Audit Committee shall be composed as follows: (1.) Five (5) voting members; (2.) The initial Committee members shall include two (2) members of the Board of Commissioners and three (3.) Citizens with expertise in the areas of accounting, auditing, internal control and local government operations; (3.) The citizen members will be appointed by a majority vote of the Board of Commissioners. may not hold any elected office, may not be employed by the county, nor have any direct or indirect business relationship with the County; (4.) The citizen members will serve at the pleasure of the Board of Commissioners and may be removed at any time, with or without cause; (5.) The citizen members shall be paid a stipend of \$250.00 for each meeting attended but in no event shall the total stipend for a year exceed \$1,000.00; and Commissioners who serve as committee members will receive no compensation; and (6.) Members of the Committee shall select a Chairperson from among its members annually.

Term = 2 years

Term below expired: 12/31/2024

Chairman Robb Pitts (**BOC - Commissioner**)

**Vice-Chairman Ellis nominated Chairman Robb Pitts for a Full Board reappointment to a term ending December 31, 2026.**