A G E N D A   I T E M   S U M M A R Y

Reference No: CR-51-1991

Draft No: 1

P r i n c e   G e o r g e ' s   **Meeting Date:** 6/25/91

C o u n t y   C o u n c i l   **Requester:** WI

Item Title: A Resolution to require random financial
audits of grants and transfer payments made
pursuant to the non-departmental portion of
the general fund budget

Sponsors WI

Date Presented   __/__/__   **Executive Action**   __/__/__ __
Committee Referral(1) 5/29/91   FP&GO **Effective Date**   __/__/__
Committee Action (1) 6/17/91   FAV
Date Introduced 5/29/91
Pub. Hearing Date (1) __/__/__ __:__ __

Council Action   (1) 6/25/91   Adopted
Council Votes   CA: A_, B_: A_, C_: A_, D_: A_, F_: A_, MC: A_,
                     M_: A_, P_: A_, WI: A_, __: __, __: __, __: __
Pass/Fail   P

Remarks   _____

         Ralph E. Grutzmacher   **Resource**
Drafter: Legislative Officer   **Personnel:**

LEGISLATIVE HISTORY

Fiscal Policy and Government Operation   Date June 17, 1991
  Committee Report

Committee Vote: Favorable, 3-0 (In favor: Council Members Wineland,
                 Fletcher and MacKinnon)

Bruce Abernethy, County Auditor and John Douglas from the Office of
Audits and Investigations were present for the worksession. There should
not be any negative fiscal impact on the County with the adoption of
this legislation. The Office of Audits and Investigations did note
however, that due to budgetary constraints, the effort required for
these financial audits will result in reduced audit effort in other
areas.

The committee discussed the application process for organizations that
apply for County funds. The Committee recommended reviewing the
application process, the list of organizations receiving County funds

and the process for receiving Community Development Block Grant funds.

BACKGROUND INFORMATION/FISCAL IMPACT
(Includes reason for proposal, as well as any unique statutory requirements)

Since various organizations and agencies which receive County funds are not otherwise subject to audit or responsible for accounting for the use of County funds, and the public is entitled to have that information available for review, this resolution is proposed for the purpose of requiring random financial audits of grants and transfer payments made pursuant to the non-departmental portion of the general fund budget.