



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 100-2011

DATE: March 9, 2011

BY SUPERVISOR _____
COMMITTEE
CHAIR

**AUTHORIZATION FOR THE CORPORATE COMPLIANCE OFFICER TO ISSUE AN RFP
FOR 3RD PARTY AUDITING SERVICES IN RELATION TO CORPORATE COMPLIANCE**

UPON, recommendation of the Finance Committee at a meeting held on the 1st day of March 2011;

WHEREAS, auditing corporate compliance documents and the County Corporate Compliance Plan is required; and

WHEREAS, the Corporate Compliance Officer and Corporate Compliance Committee deem it necessary to have the county's compliance documents and Corporate Compliance Plan audited by a 3rd party auditing firm;

NOW, THEREFORE BE IT

RESOLVED, that that the Corporate Compliance Officer is hereby authorized to issue a request for proposals for 3rd party auditing services relating to Corporate Compliance; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Corporate Compliance Officer, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

