

**A RESOLUTION REPEALING RESOLUTION
2013-7 CREATING THE CITY OF LEBANON
AUDIT COMMITTEE**

RESOLUTION NO. 2017-4

WHEREAS, in 2013 Council created a separate audit committee with four responsibilities:

- 1. Review with the Finance Department and/or staff those firms or individuals proposed for appointment as City auditors in succeeding years.
- 2. Recommend to the City Council of the appointment of those certified public accountants whom the Committee deems best suited to perform the annual City audit.
- 3. Discuss, as necessary, with the City auditors, any additional or particular areas of inquiry or audit focus which they deem desirable or appropriate.
- 4. Receive, consider, and transmit to the Lebanon City Council the results of the annual City audit; and


WHEREAS, the Audit Committee has met once since its creation, in 2013, to review RFP responses in 2013. In the years since 2013, the City Council has acted as the audit committee in reviewing the results of the annual audit. Most cities the size of Lebanon follow the same process of the councils fulfilling this role.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The City of Lebanon hereby repeals Resolution 2013-7 effective immediately.

Passed by the Lebanon City Council and executed by the Mayor on this 8th day of March, 2017 by a vote of 5 yeas and 0 nays.

CITY OF LEBANON, OREGON



Paul R. Aziz, Mayor
Bob Elliott, Council President

ATTESTED BY:



Linda Kaser, City Clerk