

STATE OF TEXAS

THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 16th day of January, 2007, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

Lisa Birkman, Commissioner, Pct. #1

Cynthia Long, Commissioner, Pct. #2

Valerie Covey, Commissioner, Pct. #3

Ron Morrison, Commissioner, Pct. #4

Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

Whereas, *The Williamson County Audit Committee is being defined and created with the adoption of this resolution, and*

Whereas, *Local Government Code 115.031 defines the Commissioner's Court responsibilities in hiring the Independent Auditor, and*

Whereas, *The Williamson County Commissioner's Court desires to create an Audit Committee to oversee and communicate the findings of the Independent Audit, and*

Whereas, *The Williamson County Audit Committee objectives will be:*
a. Monitor the Counties Independent Audit (i.e., Outside Audit)
b. Review any Request for Proposal for Independent Audit Services
c. Make recommendations to the Commissioner's Court in regards to Independent Audit and award of Independent Audit Services

Whereas, *The Williamson County Audit Committee will be appointed by the Commissioners Court with the membership as defined below:*
County Judge, ex-officio member
County Commissioner
2 Citizen Members whose qualifications shall include some financial expertise such as an understanding of GAAP and financial reporting or experience in preparing or auditing financial statements; and

Whereas, *each Committee Member shall serve a term of three years with the initial appointments staggered to allow for this three year turnover;*

Therefore, The Williamson County Audit Committee should meet with the Independent Audit Firm at least once at the inception of the Audit process annually and once at the completion of the audit process to review the Management Letter and Draft Financial Report. At the completion of the audit a report, to include any recommendations from the committee shall be provided to the Commissioner's Court in regards to the Independent Audit.

RESOLVED this 16th day of January, 2007.



Dan A. Gattis,, County Judge

1-27-07

Attest:



Nancy E. Rister, County Clerk