

December 10, 2019  
BAC Meeting  
Res. No. BAC 19-26

**MOTION:** Caddigan

**SECOND:** Anderson

**RE:** APPROVE CALENDAR YEAR 2020 INTERNAL AUDIT PLAN

**ACTION:**

**WHEREAS**, Performance Standard-2010, Planning, of the *International Standards for the Professional Practice of Internal Auditing*, issued by the Institute of Internal Auditors (IIA), along with best practices, requires audit organizations to submit their annual audit plan to their oversight body for acceptance and approval; and

**WHEREAS**, the *Standards* and best practices also require the audit organization to obtain input from management to ensure that its concerns about risk and other factors that could impede an organization from achieving its operational objectives are considered in developing the annual audit plan; and

**WHEREAS**, the Prince William County Board Audit Committee has reviewed the Proposed Internal Audit Plan Calendar Year Ending December 31, 2020, current Working Draft dated December 10, 2019, submitted by RSM US, LLP;

**NOW THEREFORE BE IT RESOLVED** that the Prince William County Board Audit Committee does hereby approve the attached Proposed Internal Audit Plan Ending December 31, 2020, current Working Draft dated December 10, 2019, and does hereby recommend that the Board of County Supervisors accept and approve the plan.

Attachment: Proposed Internal Audit Plan Calendar Year 2020, current Working Draft dated December 10, 2019, as amended.

**VOTES:**

**Ayes:** Stewart, Caddigan Anderson

**Nays:** none

**Absent from Vote:** none

**Abstain from Vote:** none

**Absent from Meeting:** none

**For Information:**

County Attorney

**ATTEST**

*Vicky Silor*

\_\_\_\_\_  
Clerk to the Board Audit Committee