

RESOLUTION
APPOINTING A FRAUD, WASTE, AND ABUSE AUDITOR

BE IT RESOLVED by the Board of Supervisors of the County of Albemarle, Virginia (the “Board” and the “County”) that, upon the recommendation of the Director of Finance, the Chief, Shared Services, Enterprise Risk Management & Analytics is hereby appointed the Fraud, Waste, and Abuse Auditor (“Auditor”) for the County under Virginia Code § 15.2-2511.2, and this appointment is effective on and after February 1, 2023; and

BE IT FURTHER RESOLVED that, at such time as the County establishes the position of Internal Auditor, the Internal Auditor shall be substituted for the Chief, Shared Services, Enterprise Risk Management & Analytics, as the Auditor for purposes of this resolution and Ordinance 23-(); and

BE IT FURTHER RESOLVED that the Auditor will serve at the pleasure of the Board for an indefinite tenure under Virginia Code § 15.2-513; and

BE IT FURTHER RESOLVED that the Auditor will have the powers and duties stated in Virginia Code § 15.2-2511.2 and in Ordinance 23-(); and

BE IT FURTHER RESOLVED that the Auditor shall act under the supervision of the Director of Finance.

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of the County of Albemarle, Virginia, by a vote of ____ to ____, as recorded below, at a meeting held on _____.

Clerk, Board of County Supervisors

	<u>Aye</u>	<u>Nay</u>
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Mr. Andrews	_____	_____
Ms. Price	_____	_____