

**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	_____	_____