

TOWN OF APPLE VALLEY

RESOLUTION R-2021-014
A RESOLUTION ESTABLISHING AN AUDIT COMMITTEE

WHEREAS, the Town of Apple Valley ("Apple Valley") is taking measures to ensure strong internal controls over financial reporting,

WHEREAS, the Apple Valley Town Council desires to establish oversight of both internal and external audit functions,

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 19th day of May 2021, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

SECTION 1: Apple Valley adopts the attached credit card policy.

SECTION 2: Apple Valley adopts the attached Conflict of Interest policy.

SECTION 3: Apple Valley adopts the attached Reporting Wase and Abuse policy.

SECTION 4: Apple Valley adopts the attached Receiving Official policy.

SECTION 5: Apple Valley adopts the attached Commitment to Ethical Behavior Statement for Elected and Appointed Officials policy.

SECTION 6: Apple Valley adopts the attached Fraud Hotline policy.

SECTION 7: Apple Valley adopts the attached Personal Use of Entity Assets.

SECTION 8: Apple Valley adopts the attached IT and Computer Security Policy.

RESOLVED this 19th day of May 2021.

TOWN OF APPLE VALLEY

ATTEST:

Dale Beddo, Mayor

Taylor Pledger, Town Clerk

(Vacant)

voted _____

Council Member Michael McLaughlin	voted	_____
Council Member Kevin Sair	voted	_____
Council Member Paul Edwardsen	voted	_____
Mayor Dale Beddo	voted	_____