

WRT 2019- 03 Resolution

Regarding the System of Internal Accounting Control and Designation of an Oversight Committee

White River Township, Johnson County

Whereas, IC 5-11-1-27 provides that the State Board of Accounts shall define the acceptable minimum level of internal control standards for internal control systems of political subdivision, including the following: (1) Control Environment, (2) Risk Assessment, (3) Control Activities, (4) Information and Communications, (5) Monitoring; and

Whereas, the policy of the Township is to implement a system of internal accounting control that provides reasonable assurance that the missions and objectives of the Township are achieved with regard to receiving, processing, depositing, disbursing, or otherwise having access to government funds and complies with the requirements of the State Board of Accounts; and

Whereas, the Township Board reorganizes its responsibility as the oversight body of the Township with regard to internal accounting control;

Now, therefore, be it resolved:

Section 1. The Township Board hereby appoints the following members of the Board to serve as the Internal Control Oversight Committee (the "Oversight Committee") for the year 2018. The Board delegates all of its internal control authority and responsibilities to the Oversight Committee, subject to action by the full Township Board, provided the Oversight Committee shall promptly report to the full Township Board any weaknesses or failures in internal accounting control that comes to its attention.

Members of the Oversight Committee:

Richard Huber

Margaret M Young

David S Pollard

The Oversight Committee is appointed to serve for the calendar year of 2020 or until its successor has been appointed.

Section 2. As early as expediently possible each year, the Township Trustee is asked to report to the Township Board on the establishment and implementation of a system of internal accounting control, addressing the following:

Control Environment

Risk Assessment

Control Activities

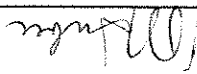
Information and Communication

Monitoring

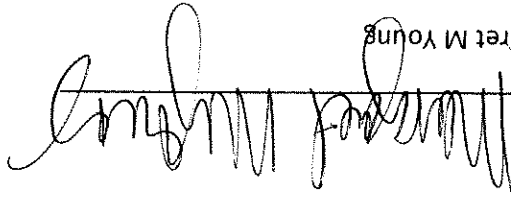
Section 3. The Township Board calls on the Trustee, all Township employees, and the general public in cooperating to assure an effective system of internal accounting control for the Township.

Section 4. The Trustee is asked to provide each Township employee who handles public funds, directly or indirectly, a copy of this resolution.

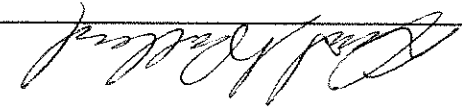
Adopted this 23rd day of December 2019.



Richard Huber



Margaret M Young



David S Pollard