

RESOLUTION NO. 74-99
ESTABLISHMENT OF A FINANCIAL ADVISORY COMMITTEE

WHEREAS, RCW 36.32.120, states "...the board of county commissioners...have the care of the county property and the management of the county funds and business.."

WHEREAS, "Each county auditor or chief financial officer shall be ex officio deputy of the state auditor for the purpose of accounting and reporting on municipal corporations and in such capacity shall be under the direction of the state auditor,..." RCW 36.22.140.


WHEREAS, the Board of Mason County Commissioners and the Mason County Auditor recognize the need for a financial advisory committee to analysis, review, and develop budgeting, accounting, and reporting policies and procedures;


NOW THEREFORE, the Mason County Board of County Commissioners does hereby establish the Financial Advisory Committee to analyze, review, and develop budgeting, accounting, and reporting systems policies and procedures; and to assist the county with any problems or concerns with those systems.


IT IS FURTHER ESTABLISHED THAT the members of the Financial Advisory Committee shall consist of the Director of Budget & Finance, the Chief Accountant/Auditor's Office, the Administrative Supervisor/Treasurer's Office, and the Public Works Accountant.

APPROVED this 13th day of July, 1999.

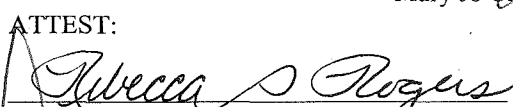
BOARD OF COUNTY COMMISSIONERS


Cynthia D. Olsen, Chairperson



John A. Bolender, Commissioner


Mary Jo Gady, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Michael Clift, Chief Deputy Prosecutor

c: Auditor, Treasurer, Budget Director, P/W Accountant