

Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard, Worthington and Upper Arlington

Governing Board Resolution

Resolution:	2020-02
Date:	January 24, 2020
Title:	Annual Audit Agreement

Background

The Ohio Auditor of State will perform the annual audit of COIRS for 2019. It is expected that the audit engagement letter will need signed by the Governing Board President in the next few weeks.

Resolution

Authorizing the Governing Board President to enter into agreements and execute any documents necessary to engage the Ohio Auditor of State in performing the 2019 annual financial audit of the Council of Governments.

Motion: Greeson

Second: Kille

Voting:	YES	NO
Fisher	X	
Kille	X	
Greeson	X	
Farmer*	X	
Páez	X	

*Proxy



Jay Somerville, Board Secretary

01/24/2020

Date