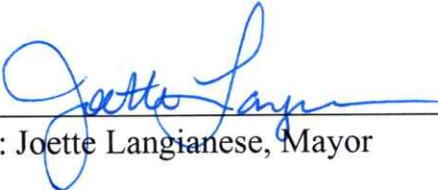


SUMMARY OF
MOAB CITY
ORDINANCE NO. 2023-16

On December 12, 2023, the Moab City Council enacted Ordinance No. 2023-16, An Ordinance Amending Moab Municipal Code 2.91-010, Creation and Composition of the Moab Audit Committee.



By: Joette Langianese, Mayor

ATTEST



Sommar Johnson, Recorder

Voting:

| | |
|-------------------------------------|-------------------|
| Council Member <u>Taylor</u> | voting <u>aye</u> |
| Council Member <u>Wojciechowski</u> | voting <u>aye</u> |
| Council Member <u>Jones</u> | voting <u>aye</u> |
| Council Member <u>Derasary</u> | voting <u>aye</u> |
| Council Member <u>Knuteson-Boyd</u> | voting <u>aye</u> |

A complete copy of Ordinance No. 2023-16 is available in the Moab City offices located at 217 E. Center Street, Moab, UT 84532.

CITY OF MOAB

ORDINANCE NO. 2023-16

**AN ORDINANCE AMENDING MOAB MUNICIPAL CODE 2.94.010,
CREATION AND COMPOSITION OF THE MOAB AUDIT COMMITTEE**

WHEREAS Utah Code Ann. § 10-3-702 authorizes the Moab City Council to pass any ordinance to regulate, require, prohibit, govern, control, or supervise any activity, business, conduct or condition authorized by this act or any other provision of law; and

WHEREAS Utah Code Ann. § 10-3-707 authorizes the Moab City Council to revise, codify and compile ordinances of the municipality of a general and permanent character and to make such changes, alterations, modifications, additions, and substitutions therein; and

WHEREAS Utah Code Ann. § 10-3-708 authorizes the Moab City Council to arrange its ordinances in such order as the governing body may decide; and

WHEREAS the City of Moab desires to enhance public accountability for its stewardship of public resources; and

WHEREAS the Utah State Auditor's Office, the Government Finance Officers Association, and the Institute of Internal Auditors recommend establishment of an audit committee; and

WHEREAS the Moab City Council created and established an audit committee through Ordinance 2023-09, adopted on May 23, 2023, to provide independent review and oversight of the government's financial reporting processes, internal controls, and independent auditors;

WHEREAS, minor amendments are necessary to provide clarity and flexibility in appointing members to the committee.

NOW, THEREFORE, BE IT ORDAINED by the Moab City Council, Moab, Utah, as follows:

Title 2. Administrative and Personnel Provisions. Chapter 2.94.010, Moab Audit Committee, is hereby amended as follows:

2.94.010 Creation and Composition of the Moab Audit Committee.

- A. There is created the Moab Audit Committee which shall consist of three voting members. One member shall be an elected Council Member of the City of Moab. One member shall be a staff member of the City of Moab. This staff member shall not have any formal relationship, whether as supervisor or direct or indirect report of the Finance Director or similarly situated position. One member shall have demonstrated knowledge and experience in audit, finance, risk and controls and shall have no affiliation to the City as an employee or elected official. This

member may be compensated at a fair market rate as determined by the City Manager.

- B. The Finance Director, or the City Manager's designee, shall serve as chair of the Audit Committee. The chair shall conduct the meeting but is not a voting member of the Committee.

APPROVED AND ADOPTED by the Moab City Council, Moab, Utah, this 12th day of December 2023.

By: Joette Langianese
Joette Langianese, Mayor

ATTEST

By: Sommar Johnson
Sommar Johnson, Recorder

(Complete As Applicable)

Summary of ordinance posted to Moab City Website, the Utah Public Notice Website, and in a public location within the City boundaries pursuant to U.C.A 10-3-711 and 63G-30-102 on

DECEMBER 14th 2023

Effective date of ordinance: DECEMBER 14th 2023