

AGENDA ITEM 25

Consider recognizing the week of May 12 - 18, 2003 as Internal Audit Week.

Kathy Wierzowiecki from the Auditor's office handed the Commissioners a brochure on internal auditing. She introduced and thanked the following internal auditors for their work; Gloria Zamarripa, Susan Weaver; Ardis Simcik, and Arlena Percival

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To recognize the week of May 12 – 18, 2003 as Internal Audit Week.

Vote: **5 - 0**

AGENDA ITEM 26

Consider recognizing the month of May as Internal Audit Awareness Month.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To recognize the month of May as Internal Audit Awareness Month.

Vote: **5 - 0**

AGENDA ITEM 27

Consider authorizing advertising and setting date of June 3, 2003 at 2:00 p.m. in the Auditor's office to receive bids for fencing labor and labor/materials.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the advertising and setting the date of June 3, 2003 at 2:00 p.m. in the Auditor's office to receive bids for fencing labor and labor/materials.

Vote: **5 - 0**

AGENDA ITEM 28

Consider approving Investment Committee Report for First Quarter 2002-2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Investment Committee Report for First Quarter 2002-2003.

Vote: **5 - 0**

<Attachment>