

BILL NO. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION DIRECTING THE CITY MANAGER TO PURSUE AN EXTERNAL FORENSIC AUDIT OF THE STAY WELL FUND.

WHEREAS, The City of Independence offers multiple insurance plans to employees, which are self-funded through the Stay Well Fund; and,

WHEREAS, it is the desire of the Independence City Council that a forensic audit be conducted to review all financial records for the period of January 16, 2016 to December 31, 2021 pertaining to the Stay Well Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

SECTION 1. That the City Council directs the City Manager to pursue a forensic audit of the Stay Well Fund.

SECTION 2. That the forensic audit shall be conducted by a third-party auditor, and the records reviewed shall be for the period of January 1, 2016, to December 31, 2021.

SECTION 3. That once the third-party auditor is selected all reports and updates on the audits will be provided to the Audit and Finance Committee for review. Upon completion of the audit the Audit and Finance Committee shall supply the findings to the City Council.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

\_\_\_\_\_  
Presiding Officer of the City Council  
of the City of Independence, Missouri

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
City Counselor

REVIEWED BY:

\_\_\_\_\_  
City Manager