



## BOARD OF COMMISSIONERS

# AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** November 27, 2023

**SUBJECT:** Appoint Kristin Toney to the Audit Committee

**RECOMMENDED MOTION:**

Move to appoint Kristin Toney to the Audit Committee.

**BACKGROUND AND POLICY IMPLICATIONS:**

The Audit Committee currently has one vacant public member position. A notice soliciting applications was posted on the County's recruitment portal on October 10, 2023.

One application was received from Kristin Toney. Ms. Toney lives in Bend and is currently the Administrative Services Director at the Bend Park and Recreation District. She has previous local government finance experience and was an internal auditor for the City and County of Denver.

On November 14<sup>th</sup> a selection panel composed of Audit Committee Chair Daryl Parish, County Internal Auditor Elizabeth Pape and Performance Auditor Aaron Kay interviewed Ms. Toney. The panel recommends that the Board approve the appointment of Kristin Toney to the Audit Committee for a term scheduled to expire on June 30, 2025. If the Board concurs, an appointment letter will be presented for signature by the Commissioners.

**BUDGET IMPACTS:**

None

**ATTENDANCE:**

Elizabeth Pape, County Internal Auditor