



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: May 1, 2024

SUBJECT: Approval of Audit Committee member reappointments

RECOMMENDED MOTION:

Move approval of reappointments to the Audit Committee for:

- Joe Healy, Public Member (term ending 6/30/26)
- Daryl Parish, Public Member (term ending 6/30/26)
- Lee Randall, County Member (term ending 6/30/26).

BACKGROUND AND POLICY IMPLICATIONS:

The Deschutes County Audit Committee provides oversight to the external and internal audit functions of the County. It helps ensure the audit function retains organizational independence from political and administrative pressures. The Audit Committee's organizational documents are codified in the Deschutes County Code Chapter 2.15.

The Audit Committee consists of:

- One representative from the Board of County Commissioners
- Six public members (two positions are optional)
- Two Department heads (traditionally, one of the Department head positions is held by an elected official)

Audit Committee terms are two years and the expiration dates are staggered so that not all positions expire in any given year. Members may be reappointed to successive terms. The County Administrator and Finance Director are precluded from serving on the committee.

Of the four Audit Committee members whose terms expire at the end of June 2024, three have indicated their desire to be reappointed:

- Joe Healy, Public Member since September 2022
- Daryl Parish, Public Member since September 2016
- Lee Randall, Department Head Member since September 2021.

These members have provided valuable contributions to the committee.

Stan Turel, Public Member since May 2019, has shared his desire to not be reappointed. His service was greatly appreciated. The County will open a recruitment for a new committee member to replace him.

BUDGET IMPACTS:

None

ATTENDANCE:

Elizabeth Pape, County Internal Auditor