



AGENDA

Internal Audit Oversight Committee

Monday, January 24, 2022
10:00 a.m. to 10:45 a.m.

Virtual meeting – Public link:

<https://clackamascounty.zoom.us/j/87468631248?pwd=SDRCYUdIYmtrcGJGZVpYaE1kMWNkZz09>

Time	Topic	Presenter(s)	Materials	Expectations
10:00	Welcome and introductions (5 min)	Chair Minh Dan Vuong	Note: All meeting materials provided prior to meeting start. Note: No public comments will be heard. Emailed comments are welcome at OCIA@Clackamas.us	Call to order/roll - Review meeting agenda; Identify new business, if any
10:05	Elections Ballot Security Audit (35 min)	Jodi Cochran, CAE Sherry Hall, County Clerk	1_Elections Ballot Security - Presentation 2_Elections Ballot Security - Report	IAOC reviews audit report and management responses with Clerk
10:40	Round Table (5 min)	All		
	Meeting adjournment	Chair Minh Dan Vuong		

Next IAOC Meeting: Wednesday, March 9, 2022 9:30 a.m. to 11:00 a.m. TBD

FUTURE INTERNAL AUDIT OVERSIGHT COMMITTEE MEETING SCHEDULE

Quarterly on second Wednesday of the month (March, June, September, December)

Day	Date	Time	Location
Wednesday	June 8, 2022	9:30 a.m. to 11:00 a.m.	TBD