

AGENDA

Clackamas County Audit Committee

Jan 19, 2022, 1:00PM

Zoom Meeting ID:

<https://clackamascounty.zoom.us/j/85208760806?pwd=M004RnpVeElwUFBzUEJ6b3g3dkZ4dz09>

Passcode: 308535

Committee: Tootie Smith, Clackamas County Chair
Paul Savas, Clackamas County Commissioner
Stephen Madkour, Legal Counsel
Dan Johnson, Director, Transportation & Development
Sue Hildick, Director, Public Government Affairs
Josh Kam, Public Member, Assistant Director of Finance, City of West Linn
Samuel Scull, Public Member,
Kathy Taylor, Public Member
Vacant, Public Member, County Budget Committee

Committee Staff: Christa Bosserman Wolfe, CPA, Deputy Director, Finance

Additional Invitees: Gary Schmidt, County Administrator
Nancy Bush, County Operating Officer
Jodi Cochran, Chief Audit Executive
Brian Nava, Treasurer
Nancy Wilson, Deputy Treasurer
Elizabeth Comfort, Director, Finance
Jennifer Johnson, Admin Analyst 2, Finance
Ashley Osten, Audit Partner, Moss Adams
Kevin Mullerleile, Sr. Manager, Moss Adams

Introductions

- Welcome & Attendance!
- Announcements

Approval of the Previous Meeting Minutes

- Sept 20, 2021 (sent out with the agenda)

FY21 Audit Update

- Summary of audits (see table below)

Entity	Last Year's Issuance Date	This Year's Issuance Date	Audit Findings
Library Service District	11/10/2020	9/28/2021	No
Extension 4H District	12/3/2020	10/7/2021	No
Enhanced Law Enforcement District	11/12/2020	9/29/2021	No

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Service District 5	12/2/2020	10/15/2021	Yes
Housing Authority	12/23/2020	TBD	TBD
Water Environment Services	12/3/2020	11/19/2021	No
North Clackamas Park & Rec	12/16/2020	12/13/2021	No
Development Agency	12/18/2020	12/17/2021	No
Clackamas County & Single Audit	3/31/2021	TBD	TBD

- Status update on Housing Authority & Clackamas County

General Discussion or Other Business

*Moss Adams available for Q & A.
