

AGENDA

Clackamas County Audit Committee

June 23, 2021, 3:00PM

Zoom Meeting ID:

<https://clackamascounty.zoom.us/j/85206679749?pwd=USt0djNzTy9UUGJJNHQrdUVFMUZOUT09>

Passcode: 107965

Meeting called by Deputy Director, Finance

Committee: Tootie Smith, Clackamas County Chair
Paul Savas, Clackamas County Commissioner
Stephen Madkour, Legal Counsel
Gregory Geist, Director, Water Environment Services
Josh Kam, Public Member, Assistant Director of Finance, City of West Linn
David Terry, Public Member, Director of Internal Audit, PSU
Kathy Taylor, Public Member
Shaun Coldwell, 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
Elizabeth Comfort, Director, Finance
Cyndi Turner, Controller, Finance
Ashley Osten, Audit Partner, Moss Adams
Kevin Mullerleile, Sr. Manager, Moss Adams
Dan Johnson, Director, Transportation & Development
Sue Hildick, Director, Public Government Affairs
Tom Feely, County Budget Committee Member

Introductions

- Welcome & Attendance!
- Announcements

Approval of the Previous Meeting Minutes

- March 18, 2021 (sent out with the agenda)

FY20 Audit Close-out

Moss Adams to present:

- Management recommendations

FY21 Audit Entrance Conference

Moss Adams to present:

- Required communications and responsibilities
- Current year audit plan
- Recent accounting developments

Staff Updates

- Proposed bylaw update to preclude Internal Audit & Treasury from committee membership (recommendation from Internal Audit)
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