



MEETING MINUTES

Internal Audit Oversight Committee

Wednesday, August 21, 2024
3:30 p.m. to 4:00 p.m.

Virtual meeting

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|--|---|---|--|--|--|--|
| <input checked="" type="checkbox"/> Minh Dan Vuong, IAOC Chair, Community Member | <input checked="" type="checkbox"/> Jeff Gibbs, Community Member | <input checked="" type="checkbox"/> Wilda Parks, Community Member | <input checked="" type="checkbox"/> Tootie Smith, Chair of Board of County Commissioners | <input type="checkbox"/> Ben West, Vice-chair of Board of County Commissioners | <input checked="" type="checkbox"/> Gary Schmidt, County Administrator | <input checked="" type="checkbox"/> Jane Vetto, County Counsel |
| <input checked="" type="checkbox"/> Brian Nava, County Treasurer (Non-voting) | <input checked="" type="checkbox"/> Jodi Cochran, County Internal Auditor | <input type="checkbox"/> Kathy Yeung, Senior Internal Auditor | <input checked="" type="checkbox"/> Dylan Blaylock, Senior Community Relations Specialist, PGA | | | |

Issue	Presenter/ Staff Contact	Issue Description	Decision/Action/Assignments
Welcome and Introductions	Chair Minh Dan Vuong	<p>Chair Minh Dan Vuong opened the meeting and welcomed the Internal Audit Oversight Committee members.</p> <p>It was noted a committee quorum was present.</p> <p>It was announced that the meeting is a public meeting and is accessible via ZOOM to any member of the community who would</p>	None

Issue	Presenter/ Staff Contact	Issue Description	Decision/Action/Assignments
		like to observe. Public comment will not be taken during the meeting but can be emailed to OCIA@Clackamas.us .	
FY24-25 Audit Plan	Jodi Cochran, County Internal Auditor	<p>Jodi presented the proposed FY24-25 Audit Plan. The presentation highlighted the Office of County Internal Audit’s roles and responsibilities, risk assessment results, proposed engagements, and the recommended Internal Audit Oversight Committee action. For each proposed engagement, the risk score, strategic priority, and insight on the evaluation standards were provided. Committee members provided general comments and feedback.</p> <p>Board of County Commissioners Chair Smith moved to adopt the FY24-25 Audit Plan as written. Community member Wilda Parks seconded the motion. The motion was approved unanimously.</p>	FY24-25 Audit Plan approved as written.
Round Table	All	No additional comments made.	
Meeting adjournment	Chair Minh Dan Vuong	With no additional comments from the Committee, the meeting adjourned at 3:55 p.m.	
		<p>Next scheduled meetings:</p> <p>Wednesday, October 09, 2024 2:00 p.m. to 3:00 p.m. Location: TBD</p>	<p>Submitted by: Jodi Cochran</p> <p>Submitted by: Jodi Cochran</p> <p>Approved as written by Internal Audit Oversight Committee 10/09/2024</p>