



MEETING MINUTES

Internal Audit Oversight Committee

Wednesday, July 26, 2023
1:30 p.m. to 2:00 p.m.

Virtual meeting

- Minh Dan Vuong, IAOC Chair, Community Member
- Jeff Gibbs, Community Member
- Wilda Parks, Community Member
- Tootie Smith, Chair of Board of County Commissioners
- Mark Shull, Vice-chair of Board of County Commissioners
- Gary Schmidt, County Administrator
- Stephen Madkour, County Counsel
- Brian Nava, County Treasurer (non-voting)
- Jodi Cochran, County Internal Auditor
- Kathy Yeung, Senior Internal Auditor
- Scott Anderson, Video Production Coordinator, 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 and the newest committee member, Wilda Parks. Members introduced themselves in lieu of roll call. All members were 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 .	
FY 2023 - 2024 Audit Plan	Jodi Cochran, County Internal Auditor	<p>Jodi presented the 2022 Risk Assessment and the updated FY23-24 Audit Plan proposed for adoption. The presentation highlighted the Office of County Internal Audit's roles and responsibilities, risk assessment results, proposed engagements, recommended Internal Audit Oversight Committee action. The FY23-24 Audit Plan was updated to incorporate feedback from the previous committee meeting. 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>Jeff Gibbs moved to adopt the FY23-24 Audit Plan as written. Commissioner Mark Shull seconded the motion. The motion was approved unanimously.</p>	FY23-24 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 1:53 p.m.	
		<p>Next scheduled meetings:</p> <p>Wednesday, October 11, 2023 2:00 p.m. to 3:00 p.m. Location: TBD</p>	<p>Submitted by: Kathy Yeung</p> <p>Approved as written by Internal Audit Oversight Committee 10-11-2023</p>