



AGENDA

Internal Audit Oversight Committee

Wednesday, October 5, 2022
2:00 p.m. to 3:00 p.m.

Virtual meeting – Panelist links provided in 8/4/2022 and subsequent reminder emails
Public link available on Clackamas County Internal Audit Oversight Committee [website](#)

Time	Topic	Presenter(s)	Materials	Expectations
2:00	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
2:05	June 8, 2022, meeting minutes (5 min)	Chair Minh Dan Vuong	1_2022_06_08 Minutes_draft for approval	Action requested - Recommend review and adopt, with necessary edits, if any Recommended Motion – “Move to adopt the June 8, 2022, meeting minutes as written”
2:10	County Internal Auditor Performance Review process (10 min)	Brian Nava, County Treasurer		Provide process information requested by Committee – solicit feedback
2:20	North Clackamas Parks and Recreation District consulting engagement (20 min)	Jodi Cochran, County Internal Auditor Gary Schmidt, District Administrator	2_NCPRD Report Presentation 10-05-2022	Informational – solicit feedback
2:40	Emergency Rental Assistance Program engagement (10 min)	Kathy Yeung, Senior Internal Auditor		Informational – solicit feedback

Time	Topic	Presenter(s)	Materials	Expectations
2:50	2021 Audit Plan & Quality Assurance Improvement Program (QAIP) status updates (5 min)	Jodi Cochran, County Internal Auditor	3_2022 Audit Plan – Q3 Status 4_2022 QAIP – Q3 Status	Informational – solicit feedback
2:55	Meeting schedule (5 min)	Chair Minh Dan Vuong		Review upcoming meeting schedule
	Round Table	All		
	Meeting adjournment	Chair Minh Dan Vuong		
Next IAOC Meeting*: Wednesday, December 7, 2022, 2:00 p.m. to 3:00 p.m.				

FUTURE INTERNAL AUDIT OVERSIGHT COMMITTEE MEETING SCHEDULE Quarterly on second Wednesday of the month (March, June, September, December)			
Day	Date	Time	Location
Wednesday	December 7, 2022*	2:00 p.m. to 3:00 p.m.	TBD
Wednesday	January 11, 2022	2:00 p.m. to 3:00 p.m.	TBD
Wednesday	March 8, 2023	2:00 p.m. to 3:00 p.m.	TBD
Wednesday	June 14, 2023	2:00 p.m. to 3:00 p.m.	TBD
*Special IAOC planning meeting – To review risk assessment and potential 2023 audit engagements			