

AGENDA

Clackamas County Audit Committee

April 25, 2022, 3:00PM (*recorded*ⁱ)

Zoom Meeting ID:

<https://clackamascounty.zoom.us/j/84648305139?pwd=Z1lKZ3dRaGR4RTJHa05ldnptMmM2UT09>

Passcode: 821307

Committee: Tootie Smith, Clackamas County Chair
Martha Schrader, 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: Elizabeth Comfort Director, Finance
Patrick Williams, Deputy Finance Director
Sue Unger, Accounting Manager

Agenda

1. Introductions
2. Approval of January 19, 2022 meeting minutes (sent out with the agenda)
3. Committee Vacancy: Selected from Budget Committee Meeting April 20, 2022
4. Audited Financials for Fiscal Year 2019-2020
 - a. Overview
 - b. Major Fund: Social Services
5. Single Audit update
6. Finance Management Comments and Updates
 - a. Audit Staff Support
 - b. Chart of Accounts Conversion Complete
 - c. ERP Financial System: PeopleSoft Upgrades
7. Moss Adams, CPA Audit Firm 1 year extension for FY21-22
8. New GASB 87 Assets
9. Moss Adams Team available for Q & A

Adjourn

ⁱRecordings will be saved for one year from the meeting date and will be provided upon request.