



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C.4 DATE 6/22/17
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/22/17
Agenda Item #: C.4
Est. Start Time: 9:30 am
Date Submitted: 6/16/17

Agenda Title: **Appointment of Jack Pessia to the Multnomah County Audit Committee**

Requested: June 29, 2017 Time Needed: n/a (consent)
Department: Non-Departmental Division: Office of Community Involvement
Contact(s): Dani Bernstein
Phone: 503-988-7903 Ext. 87903 I/O Address: _____
Presenter Name/Title(s): n/a (consent agenda)

General Information

1. What action are you requesting from the Board?

Appointment of the following individual to the following Committee:

Audit Committee

Appointment of **Jack Pessia to the Audit Committee**. This second term appointment will begin June 29, 2017 and end June 29, 2020. Pessia previously served one term on the Audit Committee beginning June 30, 2014. Pessia has been nominated to this position by the Community Involvement Committee as one of four independent community members.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Multnomah County's Audit Committee is established in County Code section 3.502, and serves as the liaison between the Board of County Commissioners, the County's independent external auditor, and management, as their duties relate to financial accounting, reporting, and internal controls and compliance. The Committee assists the Board in reviewing accounting policies and reporting practices as they relate to the county's Comprehensive Annual Report. The Committee is the county's agent in assuring the independence of the county's external auditors, the integrity of management, and the adequacy of disclosures to the public.

This appointment fills one of the Independent Citizen positions recommended by the Community Involvement Committee.

Audit Committee members are nominated by the Community Involvement Committee, elected officials or department directors. They are appointed to 3-year terms by the Board of County Commissioners and may serve up to two terms consecutively. This nominee has met the eligibility criteria set forth by the County Code. This includes Multnomah County residency.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

This nomination process is consistent with the County Charter and Code.

5. Explain any citizen and/or other government participation that has or will take place.

The Office of Community Involvement actively and continually recruits new members for CIC, CBAC, and Audit Committee appointments with local community media; outreach to East County cities and communities; Sauvie Island/Corbett Springdale residents; community groups, faith-based communities, multicultural agencies, organizations and events; social media such as facebook and list-serves; and word of mouth through community meetings and events.

Required Signature

**Elected
Official or
Department
Director:**

Dani Bernstein /s/

Date:

6/16/2017

Office of Community Involvement

DATE: June 16, 2017

TO: Chair Kafoury
Board of Commissioners
Auditor Steve March

CC: Judy Hadley, Chair, Community Involvement Committee

FROM: Dani Bernstein, Executive Director, Office of Community Involvement

RE: Audit Committee nomination

The Community Involvement Committee (CIC) is pleased to nominate the following individual to serve on the Audit Committee as follows:

- **Jack Pessia to the Audit Committee for a second term appointment.** Pessia previously served one term on the Audit Committee beginning June 30, 2014. The CIC recommends Pessia as one of the four independent community members.

This individual is eligible and qualified to serve per section 3.501 of Multnomah County code.

Office of Community Involvement staff will request placement of this nomination on the board agenda for appointment at the soonest possible date. The term of appointment will commence upon board approval.

Please don't hesitate to contact the Office of Community Involvement if you have any questions.