



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.1 DATE 6/6/13
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/6/13
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 5/24/13

Agenda Title: Appointment of David Torrey to the Audit Committee

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: June 13, 2013 Time Needed: n/a
Department: Non Departmental Division: Auditors Office
Contact(s): Judy Rosenberger
Phone: 503-988-3320 Ext. 83320 I/O Address: 503/601
Presenter Name(s) & Title(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

Approval of David Torrey's appointment to the Audit Committee

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Audit Committee 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 the Independent Citizen appointment by the Chair.

Membership: 7 members: Co. Chair or designee, Co. Commissioner appointed by the Chair, Co. Auditor (non-voting capacity), Finance Director (non-voting), independent citizen appointed by the Chair, 4 independent citizens recommended by the Citizen Involvement Committee, Co. Finance Director (non-voting capacity).

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

Elected
Official or
Department
Director:

Marissa Madrigal /s/

Date: 5/24/13



MULTNOMAH COUNTY OREGON

INTEREST FORM FOR CITIZEN ADVISORY BOARDS AND COMMISSIONS

In order to assess qualifications for appointment, it is important to fill out this form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume detailing your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

Please list in order of priority any Multnomah County Board or Commission on which you would be interested in serving: **Audit Committee**

Name: David Torrey

Address (including ZIP) : 5440 SW 53rd Ave. Portland, OR 97221

Are you a resident of Multnomah County? Yes: ☒ No: ☐

Employer: Harsch Investment Properties, LLC

Are you employed in Multnomah County? Yes: ☒ No: ☐

Occupation: Assistant Corporate Controller

E-Mail: davidt@harsch.com

Volunteer/Committee/Board Experience:

I'm in my second year as chairperson for Department of Count Assets and County Management CBAC for Multnomah County. Currently I'm the citizen representative on Multnomah Evolves Steering Committee. I have volunteered in the past for credit union committees and local area sports club boards. See resume for work experience.

Please list names and contact information of two people who may be contacted as personal references:

Bill Agnew: 503-450-0781
11950 SE Esther Court, Clackamas, OR 97086

Bob Rubery: 360-258-5105
5700 NE 82nd Ave. #G37, Vancouver, WA 98662

List any potential conflicts of interests between private life and public service which might result from service on a Citizen Advisory Board or Commission: No conflicts.

Affirmative Action Information (Optional)

Sex/Racial Ethnic Background:

Birth Date:

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature:

Date:

RETURN COMPLETED FORM TO: Office of Chair Jeff Cogen
Attn: Grace Neal
501 SE Hawthorne Boulevard, 6th
Portland, Oregon 97214
Contact: 503-988-5882
FAX: 503.988.3093
Email: grace.neal@multco.us