



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

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