



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

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