



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 6/5/14
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 5/22/14

Agenda Title: **Appointment of Jack Pessia to the Audit Committee for Term Ending June 30, 2017**

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.

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|--------------------------------|-------------------------|-------------------------------|------------------|
| Requested Meeting Date: | <u>June 5, 2014</u> | Amount of Time Needed: | <u>N/A</u> |
| Department: | <u>Non Departmental</u> | Division: | <u>CIC</u> |
| Contact(s): | <u>Kathleen Todd</u> | | |
| Phone: | <u>503-988-7903</u> | Ext.: | <u>87903</u> |
| | | I/O Address: | <u>503/6/CIC</u> |
| Presenter(s): | <u>Consent Agenda</u> | | |

General Information

1. What action are you requesting from the Board?

Appointment of Jack Pessia to the Audit Committee for a term ending June 30, 2017.

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 an Independent Citizen position recommended by the Citizen Involvement Committee.

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).

N/A

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

N/A

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

Acting as an independent, advocate, evaluator and monitor of county citizen involvement, the CIC and its office work to enhance opportunities for citizen participation in policy and decision-making within Multnomah County, thereby increasing the openness of county government.

The Office of Citizen Involvement staff actively recruits volunteers to fill vacancies with press releases, outreach to East County cities, Sauvie Island/Corbett Springdale residents, community groups, through social technology such as facebook, blogs, list-serves as well as word of mouth and various meetings and events. Application materials and recruitment announcements are placed on the County Website. Current members of the CIC recommend these nominees to the Board of County Commissioners for appointment.

Required Signature

**Elected Official or
Department/
Agency Director:**

Kathleen M. Todd /s/

Date: 5/22/14
