

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-08-05-08

IN THE MATTER OF DIRECTING STAFF TO
PROCEED WITH RECRUITMENT FOR A
PERFORMANCE AUDITOR AND TO
AUTHORIZE THE ESTABLISHMENT OF A
TEMPORARY LANE COUNTY AUDIT
CHARTER AND AUDIT COMMITTEE

WHEREAS, the Board of Commissioners has discussed the need for a performance audit function and its preference for an internal Performance Auditor; and

WHEREAS, the Board has agreed on the concept of a revised internal Audit Charter; and

WHEREAS, the Board has agreed on the concept of an Internal Audit Committee setting initial direction for the internal Performance Auditor; and

WHEREAS, the Board determined that staff should begin a recruitment process for an internal Performance Auditor immediately.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Staff shall begin a recruitment for an internal Performance Auditor immediately.
2. The internal Performance Auditor shall be in the classified service in the job classification Program Manager, N3002, DBM D61.
3. The performance audit function shall be guided by a temporary internal Audit Charter and the Temporary Internal Audit Committee, through the end of April, 2015, unless extended by the Board.
4. The Temporary Internal Audit Committee shall be a sub-committee of the Finance and Audit Committee and made up from the following: County Commissioners on the F&A Committee, County Administrator, one elected Department Director, a Budget Committee member, County Finance Manager, an appointed County Department Director.

ADOPTED this 5th day of August, 2014.



Pat Farr, Chair
Lane County Board of Commissioners