

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-10-07-07

IN THE MATTER OF APPOINTING  
MEMBERS TO THE TEMPORARY  
INTERNAL 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 determined that the Internal Audit Committee should include voting members appointed by the Board of County Commissioners and non-voting members appointed by the County Administrator; and

**WHEREAS**, 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 Finance & Audit Committee, County Administrator, one elected Department Director, a Budget Committee member, County Finance Manager, an appointed County Department Director.

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

1. The Board appoints as voting members:  
Two County Commissioners from the Finance & Audit Committee  
Steve Mokrohisky, Lane County Administrator  
Tom Turner, Lane County Sheriff  
Shanna Reichenberger, Budget Committee member
2. The County Administrator is authorized to appoint three non-voting members:  
One appointed Department Director  
The Financial Services Manager  
The Internal Performance Auditor

ADOPTED this 7th day of October, 2014.



Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 9-27-14

  
LANE COUNTY OFFICE OF LEGAL COUNSEL