

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-08-04-05

IN THE MATTER OF AUTHORIZING THE
COUNTY ADMINISTRATOR TO APPOINT A
REPRESENTATIVE FROM COUNTY
COUNSEL AS A FOURTH NON-VOTING
MEMBER TO THE TEMPORARY INTERNAL
AUDIT COMMITTEE

WHEREAS, the Board of County Commissioners has authorized the establishment of a temporary Lane County Audit Charter and Temporary Internal Audit Committee to guide the performance audit function; and

WHEREAS, the Temporary Internal Audit Committee is in place to act in an advisory role and to work with the County Performance Auditor to develop an initial work plan for Board approval, and to develop recommendations for a permanent Charter, Audit Committee structure, and Lane Manual revisions; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** that the County Administrator is authorized to appoint a representative from Lane County Counsel as a non-voting member to the Temporary Internal Audit Committee.

ADOPTED this 4th day of August, 2015.



Jay Bozievich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date: 8/4/15

LANE COUNTY OFFICE OF LEGAL COUNSEL
