

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-12-15-10

IN THE MATTER OF APPROVING THE
EXTENSION OF THE TEMPORARY LANE
COUNTY INTERNAL AUDIT CHARTER AND
TEMPORARY INTERNAL AUDIT
COMMITTEE.

WHEREAS, the Board of Commissioners on August 5, 2014, approved a temporary internal Audit Charter and Temporary Internal Audit Committee to guide the performance audit function, to set the initial direction for the Performance Auditor, and to develop recommendations for a permanent Charter, Audit Committee structure, and Lane Manual revisions, through the end of April 2015; and

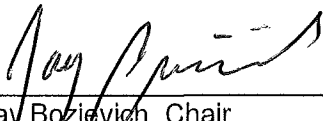
WHEREAS, the Board of Commissioners on April 14, 2014, approved the extension of the temporary internal Audit Charter and Temporary Internal Audit Committee through the end of December, 2015; and

WHEREAS, the Temporary Internal Audit Committee on November 24, 2015, approved recommending to the Board of Commissioners a Lane Code addition and amending the Lane Manual to provide for performance audit best practices, including the position of County Performance Auditor, the authority and scope of audits, establishing a Performance Audit Committee, and requiring an annual audit plan; and

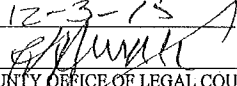
WHEREAS, the process and implementation of potential Board consideration and action on a Lane Code amendment and Lane Manual amendment will likely extend beyond the end of December, 2015.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** that the performance audit function be guided by the temporary internal Audit Charter and the Temporary Internal Audit Committee, until the effective date of the ordinance creating the position of County Performance Auditor in the Lane Code and/or the adoption of a Lane Manual amendment.

ADOPTED this 15th day of December, 2015.



Jay Bozievich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 12-3-15


LANE COUNTY OFFICE OF LEGAL COUNSEL