

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-03-31-07

IN THE MATTER OF APPROVING THE
EXTENSION OF THE TEMPORARY LANE
COUNTY INTERNAL AUDIT CHARTER AND
TEMPORARY INTERNAL AUDIT
COMMITTEE, DIRECTING THE
PERFORMANCE AUDITOR TO CONDUCT
AN ENTERPRISE-WIDE RISK
ASSESSMENT, AND DISCUSSING
RECOMMENDED SIX MONTH GOALS FOR
THE PERFORMANCE AUDITOR.

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, and to set the initial direction for the Performance Auditor, through the end of April 2015; and

WHEREAS, the Board of Commissioners appointed Shanda Miller as Performance Auditor on January 13, 2015; and

WHEREAS, the Board of Commissions approved Shanda Miller's employment agreement, which outlines performance review and goal setting terms; and

WHEREAS, it is proposed that the Performance Auditor begin an enterprise-wide risk assessment; and

WHEREAS, it is proposed that six month goals for the Performance Auditor be recommended.

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

1. That the performance audit function be guided by the temporary internal Audit Charter and the Temporary Internal Audit Committee, through the end of December, 2015, unless extended by the Board.
2. That the Performance Auditor begin an enterprise-wide risk assessment immediately.

ADOPTED this 14th day of April, 2015.



Jay Bozievich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

4/14/15

LANE COUNTY OFFICE OF LEGAL COUNSEL