

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-01-26-11

IN THE MATTER OF APPROVING A
METHOD OF SELECTING CANDIDATES TO
FILL AT-LARGE POSITIONS FOR THE
PERFORMANCE AUDIT COMMITTEE,
INCLUDING ASSIGNING THE TEMPORARY
INTERNAL AUDIT COMMITTEE AS THE
CANDIDATE REVIEW COMMITTEE

WHEREAS, the Board of Commissioners on January 12, 2016, approved amending Lane Manual Chapter 3 to revise county performance auditor position and create performance audit committee; and

WHEREAS, Lane Manual 3.077 states the composition of the Performance Audit Committee will consist of five voting members, one County Commissioner and four at-large members, appointed by the Board of County Commissioners, and the method of selecting candidates to fill the at-large positions is determined by the Board of Commissioners; and

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

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

1. Staff will immediately begin seeking at-large Performance Audit Committee candidate applications.
2. A letter of interest that includes evidence of qualifications and expertise will be accepted as a candidate's application.
3. The Temporary Internal Audit Committee will serve as the review committee for the three at-large Performance Audit Committee membership positions.

ADOPTED this 2nd day of February, 2015.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

