

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-05-17-03

IN THE MATTER OF APPOINTING FOUR  
AT-LARGE CITIZEN MEMBERS FOR  
SPECIFIED TERMS TO THE  
PERFORMANCE AUDIT COMMITTEE

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

**WHEREAS**, the four at-large citizen member nominees chosen through the interview process are endorsed by the Temporary Internal Audit Committee; and

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

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** that the public record reflect that the following individuals are appointed to the Lane County Performance Audit Committee for the terms indicated:

<u>At-large Citizen Member Appointees</u>	<u>Term Expiration</u>
Trisha Burnett	January 31, 2019
Denis Hijmans	January 31, 2019
John Barofsky	January 31, 2018
Martin Henner	January 31, 2017

**ADOPTED** this 17th day of May, 2015.

  
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Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 5/19/16

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LANE COUNTY OFFICE OF LEGAL COUNSEL