Audit Committee
Friday, March 8, 2024
12:00 p.m.

Via Zoom: https://us02web.zoom.us/j/84429744327
Meeting ID: 844 2974 4327   Passcode: None
Community Justice Building
63360 Britta Street NW. Building #2, Deschutes Room

I. Call to Order

II. Introductions/Notices

III. Review/Approve minutes from 12/8/2023 meeting

IV. Internal Audit Report
   a. Fair and Expo Center Cash Handling
      i. Report Link
      ii. Presentation Link
   b. Overtime/Compensatory Time
      i. Report Link
      ii. Presentation Link
   c. Follow-ups
      i. Presentation
      ii. 2023 Global Report Link
      iii. Personal Information Data Privacy Link
      iv. Finance/Tax Controls Over Receipts Link
   d. Upcoming Audits
      i. Wage Equity
      ii. Internal Software Development
iii. Clerk’s Office Integrated Audit
iv. Health Benefits Third Party Administrator

V. Special Topics
   b. Audit Committee Survey Results next steps
   c. Newly updated Government Auditing Standards
      i. Report Link
      ii. Presentation Link
   d. Policy Reviews Memorandum of Understanding
   e. Proposal to expand transition audits to include departments in addition to elected offices.
   f. New Internal Audit goals and objectives
      i. 2024 goals and objectives crosswalk to 2011 version
   g. Fiscal Year 2025 Budget

VI. General Follow-up and Department Updates
    a. Internal Audit Status Report
    b. County Updates
    c. Committee Information

VII. Other Discussion Items

VIII. Closing & Adjourn

IX. Community Justice tour for those interested.

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Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 617-4747.

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