

## **Audit Committee**

Friday, August 8, 2025 1:00 p.m.

Via Zoom:

https://us02web.zoom.us/j/7904362359?omn=86784497826

Meeting ID: 790 436 2359 Passcode: Audit2025

Allen Room: Deschutes Services Building 1300 NW Wall St Bend, OR

- I. Call to Order
- II. Introductions/Notices
- III. Review/Approve minutes from July 13, 2025, meeting
- IV. Internal Audit Reports
  - a. Recreational Vehicle Park Report and Presentation
  - b. Health Benefits Report and Presentation
  - c. In-process and Upcoming
    - Sheriff's Office Body and Auto Cameras
    - May 2025 Election
    - Houselessness
    - Status Report
- V. Special Topics
  - a. Scope limitations impacting audit oversight and ability to draw and report on audit conclusions:
    - Sheriff's Office Body and Auto Cameras
    - May 2025 Election
    - 911 Service District

- VI. Other Discussion Items
  - a. Administrative Update
- VII. Executive Session under ORS 192.660(2)(i), review and evaluate employment related performance
  - a. Annual Performance Review for County Internal Auditor

    Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.
- VIII. Adoption of Annual Performance Review for County Internal Auditor
- IX. Closing & Adjourn



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.