



Audit Committee

Friday, December 13, 2024

12:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/81109015282?pwd=UwBQOpyAej8SnNB5iqzR26tNCkf4kh.1>

Meeting ID: 811 0901 5282 Passcode: 919072

Barnes and Sawyer Room

Deschutes Services Building

1300 NW Wall St Bend, OR

- I. **Call to Order**
- II. **Introductions/Notices**
- III. **Review/Approve minutes from October 11, 2024, meeting**
- IV. **Special Topics**
 - a. [Annual Comprehensive Financial Report](#) and [Presentation](#)—Robert Tintle and Moss Adams
 - b. [Audit Committee Annual Report](#)
 - c. [Bylaw Proposal](#)
 - d. Update of Process and Work Product for July 2025 Internal Auditor Performance Evaluation—Daryl Parrish
 - e. Payment Card Information Compliance—Bill Kuhn
 - f. [Risk Ranking for Global Follow-up](#)
- V. **Internal Audit Reports**
 - a. No new reports issued
 - b. Follow-ups [Presentation](#)
 - Overtime and Compensatory Time [Report](#)
 - Fair and Expo Cash Handling [Report](#)
 - c. In-process and Upcoming
 - Translation and Interpreter Services

- **Public Health Integrated**
- **Fair and Expo Fair Alcohol Sales (on hold)**
- **Global Follow-up**
- **Sheriff's Office Transition**
- **[Status Report](#)**

VI. Other Discussion Items

- Administrative Update**
- [Committee Information](#)**

VII. Closing & Adjourn



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