



Audit Committee

Friday, June 14, 2024

12:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/84593228389>

Meeting ID: 845 9322 8389 Passcode: None

Deschutes County Administration Services Building,
2nd Floor, Allen Conference Room

- I. **Call to Order**
- II. **Introductions/Notices**
- III. **Review/Approve minutes from March 8, 2024, meeting**
- IV. **Special Topics**
 - a. **External Audit Plan for Fiscal Year 2024—Moss Adams**
- V. **Internal Audit Report**
 - a. **Custom Software Development: [Presentation](#) and [Report](#)**
 - b. **Clerk's Office Integrated Audit: [Presentation](#) and [Report](#)**
 - c. **Follow-Ups**
 - **Continuity of Operations Plans: [Presentation](#) and [Report](#)**
 - d. **[Status Report](#)**
 - **In-process and Upcoming**
 - **County Legal Integrated Audit**
 - **Courthouse Pre-Construction**
 - **Health Benefits**
 - **Recreational Vehicle Park Integrated Audit**
- VI. **Other Discussion Items**
 - a. **[Proposal for Internal Auditor Annual Performance Review, Communication, and Interim Form](#)**

- b. [Audit Committee Survey Results Next Steps](#)
 - Possible discussion: Bylaws and processes, subcommittees
 - Proposal to move from quarterly meetings to every other month
- c. [Internal Audit County Code Briefing](#)
- d. [Annual Quality Review](#)
- e. [Internal Audit Workplan](#)
- f. Administration Update
- g. [Committee Information](#)

VII. 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.
