



## **Audit Committee**

Friday, October 11, 2024

1:00 p.m.

Via Zoom: <https://us02web.zoom.us/j/81796670411?pwd=mlVwWxIDH5IfCbCCVY6kYQH3IFOUK9.1>

Meeting ID: 817 9667 0411 Passcode: 350496

Deschutes Room

Deschutes County Parole and Probation Building

63360 NW Britta St #2, Bend, OR 97701

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**I. Call to Order**

**II. Introductions/Notices**

**III. Review/Approve minutes from August 16, 2024, meeting**

**IV. Internal Audit Reports**

- a. Fair and Expo RV Park Integrated: [Report](#) and [Presentation](#)
- b. Facilities Courthouse Expansion Pre-Construction: [Report](#) and [Presentation](#)
- c. Human Resources Health Benefits: [Report](#) and [Presentation](#)
- d. [Status Report](#)
  - In-process and Upcoming
    - Translation and Interpreter Services
    - Public Health Integrated
    - Fair and Expo Fair Alcohol Sales
    - Global Follow-up
    - Sheriff's Office Transition
    - Clerk Election Controls for May 2025

**V. Special Topics**

- a. Internal Audit Peer Review Results—Larry Stafford [Letter](#) and [Presentation](#)

- b. Internal Controls—Jana Cain and Heather Herauf
- c. Risk Ranking for Global Follow-Up [Presentation](#)
- d. [Bylaw Proposal](#)
- e. Discussion of Process and Work Product for July 2025 Internal Auditor Performance Evaluation—Jason Bavuso

**VI. Other Discussion Items**

- a. Administrative Update
- b. [Committee Information](#)

**VII. Closing & Adjourn**

**After the meeting is adjourned, staff from Community Justice will share a brief presentation about the department and tour for any attendees who are interested in staying.**



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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