

Oregon Parks and Recreation Commission

June 25, 2014

Agenda Item: 6

Action

Topic: Appointing New Audit Committee Members

Presented by: Bevin Clapper

Per the Audit Committee Charter:

The Audit Committee will consist of six members: the Director, the Vice Chair of the Commission, one other Commission member, a current or past audit professional, and two commission or committee members from the commissions or committees under OPRD's umbrella (example include the Oregon Heritage Commission and the Local Government Grant Advisory Committee). ... All Audit Committee members (excluding the Director) will be appointed by the Commission to serve 2 year terms subject reappointment.

Currently, the Commission needs to appoint a current or past audit professional and two commission or committee members from the commission or committees under OPRD's umbrella. The Audit Committee will vote on individuals to recommend for appointment on June 17th, 2014 and a handout of their recommendations will be provided prior to the business meeting of the Commission on June 25th, 2014.