Auditor Study Committee 8/17/17

Thursday August 17th 5:30-7:30pm
Lane County Medical Society

Purpose: To develop an objective, factual matrix of models for a performance auditor position. This matrix will form the framework for the City Council's work session; as well as to frame the issues in public conversations.

The matrix should include:
- City government size and structure.
- Authority and organizational structure (e.g., who hires/elects).
- Scope and cost of auditor role.
- Pros and cons.
- Any specific considerations for City of Eugene.

Public Comment

Introductions

- Re-introducing our committee members and introducing the members absent for the first meeting

City Accountability Presentation

- Bonny McCornack will present the City Accountability Charter

Overview/Work Session on Current Matrix

Public Comment/Announcements

Oregon's public record and meetings laws:[1,2]

- Notice: Notice of meetings of the study group will be publicized as for other city advisory committees: Published in local newspapers, on city's calendar of community events, etc.
- Materials: Materials for meetings of the study group will be available to the public on a website.
- Minutes: Detailed minutes of study group meetings need not be maintain. But summary notes that include major conclusions or recommendations with who voted how should be maintained, approved at following meetings, and made available to the public.
- Public testimony: Each meeting of the study group will provide a time for public comments, in general at the end of each meeting, except when a major decision is scheduled comments should occur before such decision.
- Public comments: There will be a mechanism for the study group to receive written comments, via email, website and/or postal mail, and such comments shall be included in materials for each meeting.

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[1] Citizen's Guide to Public Records and Meetings, http://www.doj.state.or.us/public_records/pages/citizens_guide.aspx

[2] Public Records and Meetings Law, http://www.doj.state.or.us/public_records/pages/index.aspx