

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, December 11, 2024

SAIF Corporation, High Street Building, 400 High Street SE, Salem, Oregon

Regular business meeting | 9:45 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee Minutes September 4, 2024	Audit Committee	Discussion & approval
Dividend issuance review	Jamie Ralls, <i>Internal Audit</i> Todd Graneto, <i>Chief Financial Officer</i> Christy Witzke, <i>VP of Marketing, Sales, and Communications</i>	Informational
Quality assurance recommendation updates <ul style="list-style-type: none">• Audit Committee required communications matrix• IAAS project intake form	Jamie Ralls, <i>Internal Audit</i>	Informational
Internal audit update	Jamie Ralls, <i>Internal Audit</i>	Informational
Audit plan Q1 2025	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
Annual meeting with Internal Audit & Advisory Services team	No formal presentation	Informational

The next audit committee meeting is scheduled for Wednesday, March 5, 2025, at 9:00 a.m. in Salem.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Angie Zahn at angzah@saif.com | 503-373-8018.