

## SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, March 5, 2025

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

### Regular business meeting | 9:00 a.m.

Open to members of the general public.

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Audit Committee Minutes December 11, 2024</b>	Audit Committee	Discussion & approval
<b>External financial audit entrance meeting</b>	Moss Adams and Secretary of State Audits Division, <i>External Auditors</i>  Kevin Grainey, <i>Controller</i>	Informational
<b>Review of audit committee and IAAS charters</b>	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
<b>2025 IAAS engagement plan</b>	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
<b>IAAS update</b>	Jamie Ralls, <i>Internal Audit</i>	Informational*
<b>Report on SAIF's audit activity – calendar year 2024</b>	Jamie Ralls, <i>Internal Audit</i>	Informational*

\*Will be discussed if time allows.

The next audit committee meeting is scheduled for Wednesday, September 3, 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](mailto:angzah@saif.com) | 503-373-8001.