

SAIF Board of Directors Audit Committee agenda

Wednesday, September 14, 2022
 SAIF, 400 High St SE, Salem, Oregon

Regular business meeting | 8:30 a.m.
 Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit committee minutes (March 9, 2022 meeting)	Audit committee	Discussion and approval
External financial audit Post-audit presentation	Moss Adams and Secretary of State, <i>External Auditors</i> Kevin Graine, <i>Controller</i>	Informational
Meeting with Moss Adams and SOS auditors	No formal presentation	Informational
Meeting with finance and actuary	No formal presentation	Informational
Review of cybersecurity governance	Robert Johnson, <i>Internal Audit</i> Ken Collins, <i>VP of Information Technology and CIO</i>	Informational
IT asset management review	No formal presentation	Informational – discussion at committee’s request
Management’s report of internal control over financial reporting	Jamie Ralls, <i>Internal Audit</i> Kevin Graine, <i>Controller</i>	Informational

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for people with disabilities should be made at least 48 hours before the meeting to: Kelly Carriger at 503.373.8001.

ITEM	PRESENTERS	ACTION
Review of SAIF's ethics framework	Shelby Bacheller, <i>Internal Audit</i> Sharifa Gomez, <i>VP of Human Resources</i>	Informational
Review of SAIF's policies and procedures	Jamie Ralls, Kambra Hinman, <i>Internal Audit</i> Ian Williams, <i>Chief Operating Officer</i>	Informational
Internal audit update	Jamie Ralls, Kambra Hinman, <i>Internal Audit</i>	Informational
Q4 2022 audit plan	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
Meeting with internal audit	No formal presentation	Informational

The next Audit Committee meeting is scheduled for Wednesday, December 7, at 9 a.m. in Salem.

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