

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, September 8, 2021
SAIF Corporation, 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 10, 2021 meeting)	Audit committee	Discussion and approval
External financial audit – post audit presentation	Moss Adams and Secretary of State, <i>External Auditors</i> Todd Graneto, <i>Controller</i>	Informational
Meeting with Moss Adams and SOS Auditors	No formal presentation	Informational – discussion at committee's request
Management's report of internal control over financial reporting	Jamie Ralls, <i>Internal Audit</i> Todd Graneto, <i>Controller</i>	Informational
Review of Workday system access	Robert Johnson, <i>Internal Audit</i> Gina Manley, <i>VP of Finance and CFO</i>	Informational
RCI software gap analysis	Shelby Bacheller, <i>Internal Audit</i> Christine Vrontakis, <i>VP of Policyholder Services</i> Pam Ahr, <i>Chief Safety Officer</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.

Risk profile review	Shelby Bacheller, <i>Internal Audit</i> Christine Vrontakis, <i>VP of Policyholder Services</i> Pam Ahr, <i>Chief Safety Officer</i>	Informational
Review of Adaptive software	Shelby Bacheller, <i>Internal Audit</i> Gina Manley, <i>VP of Finance and CFO</i>	Informational
Data center colocation	Robert Johnson, <i>Internal Audit</i> Ken Collins, <i>VP of Information Technology and CIO</i>	Informational
Ongoing consulting work update	Kambra Hinman, <i>Internal Audit</i>	Informational
Internal audit update	Jamie Ralls, <i>Internal Audit</i>	Informational
Payroll review March and April 2021	No formal presentation	Informational – discussion at committee’s request

The next Audit Committee meeting is scheduled for Wednesday, December 08, 2021, at 9:00 a.m. in Salem.

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