

SAIF Board of Directors Audit Committee Agenda

Wednesday, August 30, 2017
 SAIF, 1500 SW 1st Ave., Ste. 200, Portland, Oregon

Regular business meeting | 10 a.m.
 Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee minutes (March 15, 2017 meeting)	Audit Committee	Discussion and approval
External financial audit	Moss Adams and Secretary of State, <i>External Auditors</i> Gina Manley, <i>VP of Finance and CFO</i>	Informational
Review of performance incentive measures	Cathy Pollino, <i>Chief Internal Auditor</i> Bill Barr, <i>Chief Operating Officer</i>	Informational
Review of return-to-work communication	Kambra Hinman, <i>Internal Auditor</i> Kathy Gehring, <i>VP of Claims</i>	Informational
Review of managed care organization enrollments	Kambra Hinman, <i>Internal Auditor</i> Kathy Gehring, <i>VP of Claims</i>	Informational
Review of Salem campus renovation audits (change orders, contingency funds, equipment)	Shelby Fleming, <i>Internal Auditor</i> Marsha Malonson, <i>ASD Director</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 Miller at 503.373.8001.

ITEM	PRESENTERS	ACTION
Review of corporate governance audits (ERM, ORSA, MAR)	Shelby Fleming, <i>Internal Auditor</i> Bill Barr, <i>Chief Operating Officer</i>	Informational
Review of system development lifecycle audits (Agile projects and system implementations)	Robert Johnson, <i>Internal Auditor</i> Ken Collins, <i>Chief Information Officer</i>	Informational
Management's Report of Internal Control over Financial Reporting	Cathy Pollino, <i>Chief Internal Auditor</i> Gina Manley, <i>VP of Finance and CFO</i>	Informational
Internal audit update	Cathy Pollino, <i>Chief Internal Auditor</i>	Informational

The next Audit Committee meeting is scheduled for Wednesday, December 13, 2017, at 9 a.m. in Salem.

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