



SAIF Board of Directors Audit Committee Agenda

Wednesday, September 14, 2016
 SAIF, 440 Church Street SE, Salem, Oregon

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

ITEM	PRESENTERS	ACTION	PAGE NUMBER
Roll call			
Audit Committee minutes (March 16, 2016 meeting)	Audit Committee	Discussion and approval	
Follow-up Audit on Contract Management Practices	Kambra Hinman, <i>Internal Audit</i>	Informational	
Review of Compensability Process	Cathy Pollino, <i>Internal Audit</i>	Informational	
Dividend System Review	Robert Johnson, <i>Internal Audit</i>	Informational	
Review of Oracle Database Migration and Upgrade	Robert Johnson, <i>Internal Audit</i>	Informational	
Salem Campus Project: Review of Accounting Assumptions and Application	Amy Dale, <i>Internal Audit</i>	Informational	
Management's Report of Internal Control over Financial Reporting	Amy Dale <i>Internal Audit</i>	Informational	
Other internal audits: - Check Receipting Process - Conflict of Interest Monitoring - Corporate Pricing Assumptions - Fatal Benefit Payments - Policy Pricing Decisions - Policy Declination Decisions - Vocational Eligibility Evaluation Timeliness	No formal presentations	Informational – discussion at committee's request	

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.

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Audit Update Report	Cathy Pollino, <i>Internal Audit</i>	Informational	
External financial audit	Moss Adams and Secretary of State, <i>External auditors</i> Gina Manley, <i>Chief Financial Officer</i> Scott Turner, <i>Controller</i>	Informational	

The next Audit Committee meeting is scheduled for Wednesday, December 14, 2016, at 9 a.m. in Salem.

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