

## SAIF board of directors audit committee agenda

Wednesday, December 11, 2019  
SAIF, 400 High Street SE, Salem, Oregon

**Regular business meeting | 9 a.m.**  
Open to members of the general public

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Audit committee minutes (September 4, 2019 meeting)</b>	Audit committee	Discussion and approval
<b>Modifications to 2019 internal audit plan</b>	Cathy Pollino, <i>Internal Audit</i>  Audit committee	Informational and approval
<b>Review of risk assessment and approval of 2020 internal audit plan</b>	Cathy Pollino, <i>Internal Audit</i>  Audit committee	Informational and approval
<b>Review of building security</b>	Robert Johnson, <i>Internal Audit</i>	Informational
<b>Review of entry and exit process for nonemployees</b>	Shelby Bacheller, <i>Internal Audit</i>	Informational
<b>Review of acceptance language requests to nurse consultants</b>	Kambra Hinman, <i>Internal Audit</i>	Informational
<b>Dividend issuance review</b>	Cathy Pollino, <i>Internal Audit</i>	Informational
<b>Internal audit update</b>	Cathy Pollino, <i>Internal Audit</i>	Informational
<b>Review of claims complexity data accuracy</b>	No formal presentation	Informational – discussion at committee’s request

The next audit committee meeting is scheduled for Wednesday, March 11, 2020, at 9 a.m. in Salem.

**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.**