

## SAIF Board of Directors Audit Committee Agenda

Wednesday, December 13, 2017  
SAIF, 440 Church Street SE, Salem, Oregon

### Regular business meeting | 9:00 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION	PAGE NUMBER
<b>Roll call</b>			
<b>Audit Committee minutes (October 30, 2017 meeting)</b>	Audit Committee	Discussion and approval	
<b>Follow-up Audit on the Tracking and Recovering Claim Overpayments</b>	Cathy Pollino, <i>Internal Audit</i>  Kathy Gehring, <i>VP of Claims</i>	Informational	
<b>Follow-up Audit on the Status of SAIF's Information Security Program</b>	Robert Johnson, <i>Internal Audit</i>  Ken Collins, <i>Chief Information Officer</i>	Informational	
<b>Review of expense allocation process</b>	Shelby Bacheller, <i>Internal Audit</i>  Gina Manley, <i>VP of Finance and CFO</i>	Informational	
<b>Dividend issuance review</b>	Cathy Pollino, <i>Internal Audit</i>	Informational	
<b>Internal audit update</b>	Cathy Pollino and Kambra Hinman, <i>Internal Audit</i>	Informational	
<b>Review of risk assessment and approval of 2018 internal audit plan</b>	Cathy Pollino, <i>Internal Audit</i>  Audit Committee	Informational and approval	

The next Audit Committee meeting is scheduled for Wednesday, March 14, 2018, 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 Miller at 503.373.8001.**