

SAIF Board of Directors Audit Committee Agenda

Wednesday, December 14, 2016
 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
Roll call			
Audit Committee minutes (September 14, 2016, meeting)	Audit Committee	Discussion and approval	
Salem Campus Project: Review of contract invoice monitoring processes	Cathy Pollino, <i>Internal Audit</i>	Informational	
SAIF: Review of building security	Robert Johnson, <i>Internal Audit</i>	Informational	
Claims division: Review of compensability investigations	Amy Dale, <i>Internal Audit</i>	Informational	
SAIF: Dividend issuance review	Cathy Pollino, <i>Internal Audit</i>	Informational	
Internal audit update	Cathy Pollino, <i>Internal Audit</i>	Informational	
Review of risk assessment and approval of 2017 internal audit plan	Cathy Pollino, <i>Internal Audit</i> Audit Committee	Informational and approval	

The next Audit Committee meeting is scheduled for Wednesday, March 15, 2017, 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.