

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, March 09, 2022

SAIF Corporation, High Street Building, 400 High Street SE, Salem, Oregon

Regular business meeting | 9:00 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee Minutes December 8, 2021	Audit Committee	Discussion & approval
External financial audit entrance meeting	Moss Adams and Secretary of State, <i>External Auditors</i> <i>Kevin Graine, Controller</i>	Informational
Internal audit update	Jamie Ralls, Kambra Hinman, Robert Johnson <i>Internal Audit</i>	Informational
2022 Audit plan update for Q2 & Q3	Jamie Ralls, Shelby Bacheller <i>Internal Audit</i>	Discussion and approval
Review of audit charters	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
CEO/COO review	Shelby Bacheller, <i>Internal Audit</i>	Informational
Internal Audit Annual Report	Jamie Ralls, <i>Internal Audit</i>	Informational
Business Continuity Tabletop Exercise	Robert Johnson, <i>Internal Audit</i> <i>Ken Collins, VP of Information Services and CIO</i>	Informational
Model Audit Rule – Internal control testing update	Jamie Ralls, <i>Internal Audit</i>	Informational

The next audit committee meeting is scheduled for Wednesday, September 14, 2022, at 8:30 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 kelcar@saif.com | 503.373.8001.