



## Board of Directors Audit Committee Meeting

Wednesday, June 5, 2024 | 9:00 a.m.  
SAIF Corporation, 400 High Street SE, Salem, Oregon

### Agenda

TIME	ITEM	PRESENTERS	ACTION
9:00	Call to order and roll call	Tammy Baney, <i>Board Member and Audit Committee Chair</i>	
	Audit Committee minutes for March 20, 2024, meeting	Audit Committee	Discussion and approval
	Compensation review	Shelby Bacheller, <i>Internal Audit</i>  Sharifa Gomez, <i>VP of Human Resources</i>	Informational
	ClaimCenter system access review	Robert Johnson, <i>Internal Audit</i>  Ken Collins, <i>VP of Information Technology and CIO</i>  Brigitte Hamilton, <i>VP of Claims</i>	Informational
	Internal Audit and Advisory Services (IAAS) division internal quality assurance (QA) review	Kambra Hinman, <i>Internal Audit</i>  Jamie Ralls, <i>Internal Audit</i>	Informational
	Internal Audit annual report	Jamie Ralls, <i>Internal Audit</i>	Informational
	Internal Audit update	Jamie Ralls, <i>Internal Audit</i>	Informational
	Budget process consultation	Shelby Bacheller, <i>Internal Audit</i>	Informational
9:45	Closing remarks/adjournment	Jamie Ralls, <i>Internal Audit</i>	

The next Audit Committee meeting is scheduled for Wednesday, September 4, 2024, 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: Anna Ali at 503.373.8001.**