

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, September 4, 2024

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

Regular business meeting | 8:30 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee Minutes March 20, 2024 & June 5, 2024	Audit Committee	Discussion & approval
External financial audit – post audit presentation	Moss Adams and Secretary of State, <i>External Auditors</i> Kevin Graineey, <i>Controller</i>	Informational
Meeting with Moss Adams and Secretary of State auditors	No formal presentation	Informational
Meeting with Finance and Actuary	No formal presentation	Informational
External quality assurance report	Jamie Ralls, <i>Internal Audit</i>	Informational
Audit plan Q4 2024	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
Internal control over statutory financial reporting	Jamie Ralls, <i>Internal Audit</i> Kevin Graineey, <i>Controller</i>	Informational
Internal audit update	Jamie Ralls, <i>Internal Audit</i>	Informational
Closing remarks/Adjournment	Jamie Ralls, <i>Internal Audit</i>	Informational

The next audit committee meeting is scheduled for Wednesday, December 11, 2024, at 9:00 a.m. in Salem.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Anna Ali at annali@saif.com | 503-373-8001.