

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, December 10, 2025

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

Regular business meeting | 9:30 a.m.

Open to members of the general public.

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee Minutes September 3, 2025	Audit Committee	Discussion & approval
2026 IAAS engagement plan	Jamie Ralls, <i>Internal Audit</i>	Discussion & approval
IAAS strategic plan	Jamie Ralls, <i>Internal Audit</i>	Informational
IAAS performance measures	Jamie Ralls, <i>Internal Audit</i>	Informational
Audit committee required communication matrix	Jamie Ralls, <i>Internal Audit</i>	Informational
Internal audit and advisory services division update	Jamie Ralls, <i>Internal Audit</i>	Informational
Change of director – DEI audit	Shelby Bacheller, <i>Internal Audit</i>	Informational*
Dividend issuance audit	Robert Johnson, <i>Internal Audit</i>	Informational*
Access management advisory services review	Robert Johnson, <i>Internal Audit</i>	Informational*
Meeting with Internal Audit and Advisory Services team	No formal presentation	Informational

*Will be discussed if time allows.

The next audit committee meeting is scheduled for Wednesday, March 4, 2026, at 8:30 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: Angie Zahn at angzah@saif.com | 503-373-8001.