

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, December 08, 2021
SAIF Corporation, 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 (September 8, 2021 meeting)	Audit Committee	Discussion and approval
Dividend issuance review	Jamie Ralls, <i>Internal Audit</i>	Informational
Collections review	Shelby Bacheller, <i>Internal Audit</i> Gina Manley, <i>VP of Finance and CFO</i>	Informational
Follow-up audit on Guidewire commission calculations	Robert Johnson, <i>Internal Audit</i> Christy Witzke, <i>VP Of Marketing, Sales, and Communications</i>	Informational
Workday purchasing audit	Kambra Hinman, <i>Internal Audit</i> Todd Graneto, <i>Controller</i>	Informational
Internal audit update and IA customer service survey	Jamie Ralls, <i>Internal Audit</i>	Informational
Proposed modifications to 2021 audit plan	Jamie Ralls, <i>Internal Audit</i>	Informational and approval

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 503.373.8001.

	Audit Committee	
Review of risk assessment and approval of 2022 internal audit plan	Jamie Ralls, <i>Internal Audit</i> Audit Committee	Informational and approval

The next audit committee meeting is scheduled for Wednesday, March 9, 2021, at 9 a.m. in Salem.

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