

SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, March 8, 2023

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

Regular business meeting | Immediately following executive session; approximately 9:00 a.m.

Open to members of the general public

ITEM	PRESENTERS	ACTION
Roll call		
Audit Committee Minutes September 14, 2022	Audit Committee	Discussion & approval
External financial audit entrance meeting	Moss Adams and Secretary of State, <i>External Auditors</i> Kevin Graine, <i>Controller</i>	Informational
Review of audit charters	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
2023 Audit plan Q1-Q3 2023	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
Dividend issuance review	Jamie Ralls, <i>Internal Audit</i> Christy Witzke, <i>VP Marketing, Sales, and Communications</i>	Informational
Employee recruitment review	Shelby Bacheller, <i>Internal Audit</i> Sharifa Gomez, <i>VP of Human Resources</i>	Informational
Billing and invoicing improvements review	Robert Johnson, <i>Internal Audit</i> Ken Collins, <i>President of Information Technology, CIO</i>	Informational

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.

Internal audit annual report	Jamie Ralls, <i>Internal Audit</i>	Informational
Internal audit update	Jamie Ralls, Kambra Hinman, Robert Johnson Shelby Bacheller, <i>Internal Audit</i>	Informational

The next audit committee meeting is scheduled for Wednesday, September 6, 2023, at 8:30 a.m. in Salem.