

## SAIF Corporation Board of Directors Audit Committee Agenda

Wednesday, March 20, 2024

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

**Regular business meeting | Immediately following executive session; approximately 9:05 a.m.**

Open to members of the general public

ITEM	PRESENTERS	ACTION
<b>Roll call</b>		
<b>Audit Committee Minutes December 13, 2023</b>	Audit Committee	Discussion & approval
<b>External financial audit entrance meeting</b>	Moss Adams and Secretary of State, <i>External Auditors</i>  Kevin Grainey, <i>Controller</i>	Informational
<b>Review of audit charters</b>	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
<b>Audit plan Q2 and Q3 2024</b>	Jamie Ralls, <i>Internal Audit</i>	Discussion and approval
<b>Compensation review</b>	Shelby Bacheller, <i>Internal Audit</i>  Sharifa Gomez, <i>VP of Human Resources</i>	Informational
<b>ClaimCenter system access review</b>	Robert Johnson, <i>Internal Audit</i>  Ken Collins, <i>VP of Information Technology and CIO</i>  Brigitte Hamilton, <i>VP of Claims</i>	Informational

**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: Kelly Carriger at [kelcar@saif.com](mailto:kelcar@saif.com) | 503-373-8001.**

<b>ITEM</b>	<b>PRESENTERS</b>	<b>ACTION</b>
<b>Internal audit and advisory services division internal quality assurance review</b>	Kambra Hinman, <i>Internal Audit</i>  Jamie Ralls, <i>Internal Audit</i>	Informational
<b>Internal audit update</b>	Jamie Ralls, <i>Internal Audit</i>	Informational
<b>Optimize Safety Initiative – Blended book lookback consultation</b>	Shelby Bacheller, <i>Internal Audit</i>	Informational, No formal presentation

The next audit committee meeting is scheduled for Wednesday, September 4, 2024, at 8:30 a.m. in Salem.

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