



## Board Audit Committee

**Monday, June 29, 2019**  
**4:30 p.m. – 6:30 p.m.**  
**Virtual\***

### Committee Members

Chair – Julia Brim-Edwards  
Michelle DePass  
Andrew Scott  
Kate Wilkinson  
Kari Guy

**\*In light of current public health concerns related to COVID-19, this meeting will take place virtually. Under the provision of ORS 192.670, the meeting will be streamed live: <https://www.youtube.com/user/ppscmms/live>**

To request to sign-up for public comment please send an email with your first and last name and topic to [PublicComment@pps.net](mailto:PublicComment@pps.net), or call Kara Bradshaw at 503-916-3906. Requests for Public Comment will be processed in the order that they are received, and should be received by 12:30 pm on June 29, 2020. Once your spot is confirmed, instructions for addressing the board will be sent to you via email.

## AGENDA

1. Introduction
2. Presentation of the contracts audit by PPS Office of Internal Performance  
Audit/management response 40 minutes
3. Committee questions, discussion, next steps 20 minutes
4. ACH Audit status update 5 minutes
5. Year-end OIPA evaluations status update 5 minutes
6. Secretary of State Audit – Preliminary review of Board evidence 30 minutes
7. Audit Committee Work Plan update & draft 2020-21 Committee Work Plan 10 minutes
8. Update on the risk assessment 5 minutes
9. Other business and public comment 5 minutes
10. Adjourn