



February 6, 2020
4:30 p.m. – 6:30 p.m.
Willamette Conference Room

Committee Members

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

AGENDA

1. Opening / Review of the minutes (5 minutes)
2. Comprehensive Annual Financial Report (CAFR) Contract Extension – Discussion/Staff Recommendation/possible action (10 Minutes)
3. Bond Performance Audit (10-15 Minutes)
 - a. Update on Field Work
 - b. Implementation Reporting
4. Audit Plan, Phase 1, Contracts Audit update (10 min)
5. Secretary of State Audit (50)
 - a. Scorecard
 - b. Committee exercise -- Identify and Advance to BoE those BoE items that require board consideration/action
6. Risk Assessment for 2019-20, Basis for 2020-21 Audit Plan
7. Office of Internal Performance Auditor updates
 - a. Budget update
 - b. Other
8. Public Comment (10 minutes)
9. Adjourn