



Committee Members

Chair – Julia Brim-Edwards

Michelle DePass

Andrew Scott

Kate Wilkinson

Kari Guy

December 05, 2019

4:30 p.m. – 6:30 p.m.

Willamette Conference Room

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**AGENDA**

1. Opening (5 minutes)
2. Comprehensive Annual Financial Report -- Presentation/discussion (40 Minutes)
3. Bond Performance Audit 2018-19, Year One, Phase Two – Presentation/discussion (45 Minutes)
4. Review Audit Committee work plan (10 minutes)
  - a. Audit Plan, Phase 1 (Contracts Audit, Section 1; P-Card Review), ACH Audit
  - b. External financial Auditing
  - c. External Bond performance Auditing
  - d. Office of Internal Performance Auditor administrative issues
5. SoS Implementation (5 minutes)
  - a. Management response/draft score card
  - b. Board response update
6. Contracts Audit Update (5 minutes)
7. Public Comment (10 minutes)
8. Adjourn