

Audit Committee Meeting Agenda

Monday March 31, 2014 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
A. Administration		
1.	Approval of Minutes from 11-22-13 Meeting	Gema
B. Consent and information items		
1.	Internal Audit Director's Report	Stanley
2.	Audit Charter Responsibilities Calendar	Stanley
3.	Current Audit Projects	Stanley
C. Action and discussion items		
1.	Outstanding Internal and External Audit Recommendations	Stanley
2.	Internal Audit Director Evaluation	Cleary
3.	Presentation of FY 2013 CAFR	Howitt
4.	Report 2014-04 Fiscal Year 2013 CAFR	Rick Green, Heather Jones, Debbie Chan, and Craig Harner Macias Gini & O'Connell LLP
5.	Report 2014-03 Initial Eligibility Review Audit	Porter
6.	FY 2013 COLA Review	Johnson

Estimated meeting duration: 45 minutes

Note: If you have a disability that requires any special materials, services, or assistance, call 503-603-7575 at least 48 hours before the meeting.

***Krystal Gema, Chair**

***John Thomas
Level 1 - Public**

***Rhoni Wiswall**