

# Audit Committee Meeting Agenda

Monday July 31, 2015 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
<b>A. Administration</b>		
1.	Approval of Minutes from 3-30-15 Meeting	Gema
<b>B. Consent and information items</b>		
1.	Internal Audit Section Report	Stanley
2.	Audit Charter Responsibilities Calendar	Stanley
3.	Current Audit Projects	Stanley
<b>C. Action and discussion items</b>		
1.	Outstanding Internal and External Audit Recommendations	Stanley
2.	Risk Assessment and Audit Plan	Stanley
3.	Policy Reviews - Whistleblowing - Conflict of Interest	Stanley
4.	Report 2015-06 Payment Controls Death Identification Audit	Porter

Estimated meeting duration: 30 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**