

Audit Committee Meeting Agenda

Friday July 29, 2016 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
A. Administration		
1.	Approval of Minutes from 3-28-16 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
4.	IT Governance and Management Update	Masanga
C. Action and discussion items		
1.	Unresolved Internal and External Audit Recommendations	Stanley
2.	Risk Assessment and Internal Audit Plan for Fiscal Year 2017	Porter/Richards
3.	Internal Control Policies	Stanley
4.	Effectiveness of Internal Control Systems and Monitoring Compliance	Stanley
5.	Quality Assurance Review	Stanley
6.	Performance Review	Rodeman

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**

***Stephan Buckley**