

Audit Committee Meeting Agenda

Monday March 30, 2015 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
A. Administration		
1.	Approval of Minutes from 1-30-15 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 Plan for FY 2016	Stanley
3.	Internal Audit Director Performance Review	Rodeman
4.	Effectiveness of Internal Audit Function	Stanley
5.	Audit Committee Self-Assessment	Stanley
6.	Report 2014-05 Fiscal Year 2014 Annual Report	Rick Green, Craig Harner, and Tami Schram Macias Gini & O'Connell LLP

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**