

Audit Committee Meeting Agenda

Monday March 28, 2016 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
A. Administration		
1.	Approval of Minutes from 11-20-15 Meeting	Gema
2.	Approval of Minutes from 7-30-15 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
4.	Quality Assurance and Improvement Program	Porter
C. Action and discussion items		
1.	Unresolved Internal and External Audit Recommendations	Stanley
2.	Executive Director's Expenses	Stanley
3.	Report 2016-03 Fiscal Year 2015 Annual Report	MGO
4.	Report 2016-04 Payment Data Analytics 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**

***Stephan Buckley**