

Audit Committee Meeting Agenda

Friday July 25, 2014 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
A. Administration		
1.	Approval of Minutes from 3-31-14 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.	Unresolved Internal and External Audit Recommendations	Stanley
2.	Internal Audit Resources and Charter	Stanley
3.	Policies on Internal Control	Stanley
4.	Effectiveness of Internal Control Systems	Stanley
5.	Annual Risk Assessment and Project Plan	Porter
6.	Report 2015-01: Limited Review of Payments to Deceased People	Porter
7.	Report 2015-02: SPOTS Card Audit	Stanley

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**