

# AGENDA

**AUDIT COMMITTEE MEETING  
10:00 a.m., February 20, 2019**

**CALL TO ORDER**

**COMMITTEE MEMBERS**

- \_\_\_\_\_ Commissioner Christopher T. Ure, Chair
- \_\_\_\_\_ Commissioner Andrew M. Klein
- \_\_\_\_\_ Commissioner Nancy W. Gregoire
- \_\_\_\_\_ External Audit Consultant Scott Porter
- \_\_\_\_\_ External Audit Consultant James Petkas

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

1. Approve Audit Committee meeting minutes, dated January 22<sup>th</sup>, 2018.

**TOPIC OF DISCUSSION**

2. Audit Department members introduction
3. Review proposed Request For Proposal (RFP) to approve the scope, expected deliverables and vendor requirements
4. Approve the list of vendors to send the Request For Proposal (RFP)

**ADJOURNMENT**