

Audit Committee Agenda - December 15, 2022

Agenda Items	Presenter
Call to Order	Treasurer Folwell
Introduction of Participants	Treasurer Folwell
Conflicts of Interest Concerning Agenda	Treasurer Folwell
Approval of Minutes from Last Audit Committee Meeting	Treasurer Folwell
OSA Exit Conference	Jacob Taitague
Internal Audit Updates <ul style="list-style-type: none">• Confirmation of Internal Audit's Independence• Investigative Incidents Program• SAMM (Self-Assessment Maturity Model) – annual internal assessment• Old Audits<ul style="list-style-type: none">○ SHP Dependent Eligibility and Verification Audit (Jim)○ UPD Claims Processing (Kristin)• New Audits<ul style="list-style-type: none">○ SLG Financial Analysis of Units and Guidance (Kristin)○ RSD Service Purchases (Jim)	Jim Horne/Kristin Billimoria
Next Audit Committee Meeting Scheduled for May 2023	Treasurer Folwell
Adjournment	Treasurer Folwell

