

# AGENDA

## **AUDIT COMMITTEE MEETING 10:00 am, March 21, 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 February 20, 2019

### **TOPIC OF DISCUSSION**

2. Review proposed Request for Consulting Services to approve the scope, expected deliverables and vendor requirements
  
3. Internal Audit Practices Presentation – Nigel Crooks

### **ADJOURNMENT**