AUDIT COMMITTEE
February 20, 2019

CALL TO ORDER 10:12 am

COMMITTEE MEMBERS
✓ Christopher T. Ure/Chair
✓ Andrew M. Klein
✓ Nancy W. Gregoire
✓ Scott Porter/External Audit Consultant
✓ James Petkas/External Audit Consultant

ADDITIONALLY PRESENT Commissioner Stacy L. Angier, Commissioner Ray T. Berry, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/ CFO, Jerry Del Amo/Managing Senior Associate General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approve Audit Committee meeting minutes, dated January 22nd, 2019

MOTION It was moved by Commissioner Klein, seconded by Commissioner Gregoire, to:

APPROVE THE AUDIT COMMITTEE MEETING MINUTES, DATED JANUARY 22ND, 2019.

Motion carried unanimously.

TOPIC OF DISCUSSION

2. Audit Department members introduction
   Mr. Crooks introduced the seven members of the Audit Department, who then gave a brief description of their experiences, certifications and responsibilities to the department.

3. Review proposed Request For Proposal (RFP) to approve the scope, expected deliverables and vendor requirements
MOTION It was moved by Commissioner Klein, seconded by Commissioner Gregoire, that:

THE AUDIT COMMITTEE AUTHORIZE COMMITTEE MEMBER SCOTT PORTER TO WORK WITH THE EXECUTIVE MANAGEMENT TEAM AND STAFF TO DEVELOP A PROPOSED SCOPE DOCUMENT FOR THE REQUEST FOR PROPOSAL.

Motion carried unanimously.

MEETING ADJOURNED 11:14 am

MOTION It was moved by Commissioner Klein, seconded by Commissioner Gregoire, that:

THE AUDIT COMMITTEE MEETING BE ADJOURNED.

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

Video footage of this meeting can be found at: