

EXHIBIT II

Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 1:30 PM EDT

Meeting Start Date: 09/24/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Christopher T. Ure, Chairman)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Christopher T. Ure/Chair
Nancy W. Gregoire/Vice
Ray T. Berry
James Petkas, expert consultant
Scott Porter, expert consultant
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of minutes dated May 27, 2020
7. Topic of Discussion
 - 7.1.External Audit Update (Presenter - Phillip Grice, CPA Warren Averett)
 - 7.2.Department Activities (Presenter - Brian Kozik, Interim, Internal Chief Auditor)
 - 7.3.Final Reports Issued (Presenter - Brian Kozik, Interim, Internal Chief Auditor)
 - 7.4.Approval of Audit Work Plan – Fiscal Year 2021 (Presenter - Brian Kozik,
Interim, Internal Chief Auditor)
 - 7.5.Staffing (Presenter - Brian Kozik, Interim, Internal Chief Auditor)
8. Adjournment