

## EXHIBIT II

Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Legal Affairs and Governmental Relations  
Committee Meeting

Meeting Start Date: 10/21/2020

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 September 24, 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.Budget – Fiscal Year 2021 (Presenter - Brian Kozik, Interim, Internal Chief Auditor)
  - 7.4.Staffing (Presenter - Brian Kozik, Interim, Internal Chief Auditor)
8. Adjournment