

Committee Members

Chair – Julia Brim-Edwards

Michelle DePass

Andrew Scott

Kate Wilkinson

Kari Guy

*In light of current public health concerns related to COVID-19, this meeting will take place virtually. Under the provision of ORS 192.670, the meeting will be streamed live: <https://www.youtube.com/user/ppscmms/live>

To request to sign-up for public comment please send an email with your first and last name and topic to PublicComment@pps.net, or call Kara Bradshaw at 503-916-3906. Requests for Public Comment will be processed in the order that they are received, and should be received by 12:30 pm on June 29, 2020. Once your spot is confirmed, instructions for addressing the board will be sent to you via email.

AGENDA

1. Introduction
2. Presentation of the contracts audit by PPS Office of Internal Performance
Audit/management response 40 minutes
3. Committee questions, discussion, next steps 20 minutes
4. ACH Audit status update 5 minutes
5. Year-end OIPA evaluations status update 5 minutes
6. Secretary of State Audit – Preliminary review of Board evidence 30 minutes
7. Audit Committee WfCom