



MISSION:

The Washington Health Benefit Exchange seeks to redefine people’s experience with health care. Our mission is to radically improve how Washington residents secure health insurance through innovative and practical solutions, an easy-to-use customer experience, our values of integrity, respect, equity, and transparency, and by providing undeniable value to the health care.

**Washington Health Benefit Exchange
AUDIT & COMPLIANCE COMMITTEE**

Thursday, October 16, 2025

11:00 a.m. - 12:05 p.m.

TELECONFERENCE - [Meeting Link](#)

Conference Call: 360-726-3014

Participant Pass Code: 440 269 153#

AGENDA

TIME	TOPIC
11:00 (3 min)	Welcome and Introductions <i>Len Sorrin, Chair</i>
11:03 (2 min)	Approval of July 17,2025 Meeting Minutes <i>Len Sorrin</i>
11:05 (5 min)	Public Comment <i>Len Sorrin</i>
11:10 (20 min)	Fiscal Year 2025 Financial Audit Exit Conference <i>Jim Crawford, Chief Financial Officer</i> <i>Nathaniel Dunlap, Senior Manager, BerryDunn</i> <i>Mark LaPrade, Principal, BerryDunn</i>
11:30 (5 min)	Programmatic Audit <i>Leah Hole-Marshall, General Counsel and Chief Strategist</i>
11:35 (15 min)	Security Update <i>Ruchi Shewaramani, Chief Information Security Officer</i>
11:50 (15 min)	General Counsel & General Compliance Report <i>Leah Hole-Marshall, General Counsel and Chief Strategist</i>
12:05	Adjourn <i>Len Sorrin</i>

The Audit and Compliance Committee includes Dr. Janice Greene, Len Sorrin, Hiroshi Nakano, and Dr. Gina Wolf.

The Audit and Compliance Committee will consider all matters on the agenda plus any items that may normally come before them. Direct e-mail to: info@wahbexchange.org. Materials posted at: <https://www.wahbexchange.org/about-the-exchange/exchange-board/audit-compliance-committee/>