



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**

Wednesday, October 9, 2024

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

TELECONFERENCE - [Meeting Link](#)

Conference Call: 360-726-3014

Participant Pass Code: 529 681 98#

AGENDA

TIME	TOPIC	ACTION / DISCUSSION
11:00 (3 min)	Welcome and Introductions <i>Don Conant, Chair</i>	
11:03 (2 min)	Approval of July 18,2024 Meeting Minutes <i>Don Conant, Chair</i>	Action
11:05 (5 min)	Public Comment <i>Don Conant, Chair</i>	Discussion
11:10 (20 min)	Fiscal Year 2024 Financial Audit Exit Conference <i>Nathaniel Dunlap, Senior Manager, BerryDunn</i> <i>Mark Laprade, Principal, BerryDunn</i> <i>Adriane Gray, Associate Director</i> <i>Jim Crawford, Chief Financial Officer</i>	Discussion
11:30 (0 min)	Security Report	Discussion
11:30 (20 min)	General Compliance Report <i>Joanna Donbeck, Compliance Officer</i>	Discussion
11:50 (10 min)	General Counsel Report <i>Leah Hole-Marshall, General Counsel & Chief Strategist</i>	Discussion
12:00	Adjourn <i>Don Conant, Chair</i>	

Audit and Compliance Committee Members include Don Conant (Committee Chair), Hiroshi Nakano, and Len Sorrin.

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: <http://www.wahbexchange.org>