



Meeting Agenda

Washington Health Benefit Exchange Audit and Compliance Committee

Thursday, July 19, 2018
1:00 p.m. – 2:00 p.m.

Washington Health Benefit Exchange
Rainier Conference Room
810 Jefferson Street SE
Olympia, WA 98501

<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Action / Discussion</i>
1:00	Welcome and Introductions	Don Conant	
1:02	Approval of April 19, 2018 Meeting Minutes	Don Conant	Action
1:05	FY18 Financial Audit Update 2018 Programmatic Audit Update	Sarah Belliveau, CPA, Principal Nathan Dunlop, CPA, Principal Yoko McCarthy, Manager	Discussion
1:20	IRS Safeguard Review Update	Mark Riley, Chief Information Security Officer	Discussion
1:30	General Update	Leah Hole-Marshall, General Counsel- Chief Strategist	Discussion
1:40	Adjourn	Don Conant	

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://wahbexchange.org/committees/advisory-committee/>