



**Meeting Agenda**

**Washington Health Benefit Exchange  
Audit and Compliance Committee**

**Wednesday, October 17, 2018  
1:00 p.m. – 2:00 p.m.**

**Washington Health Benefit Exchange  
Margaret Stanley A 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, Chair	
1:02	Approval of July 19, 2018 Meeting Minutes	Don Conant	Action
1:05	FY18 Financial Audit Exit Conference	Sarah Belliveau, CPA, Principal Nathan Dunlop, CPA, Principal	Discussion
1:25	Programmatic Audit Update	Joanna Donbeck, Deputy Director Operations	Discussion
1:35	IRS Safeguard Review Update	Mark Riley, Chief Information Security Officer	Discussion
1:40	General Update	Leah Hole-Marshall, General Counsel- Chief Strategist	Discussion
1:50	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](mailto:info@wahbexchange.org). Materials posted at: <http://wahbexchange.org/committees/advisory-committee/>