



## Meeting Agenda

### Washington Health Benefit Exchange Audit and Compliance Committee

Thursday, October 15, 2020  
1:00 p.m. – 3:00 p.m.

[Teams Meeting Link](#)

Or via phone only at: +1 (360) 726-3014 // 906 891 290#

<i>Time</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Action / Discussion</i>
1:00	Welcome and Introductions	Don Conant, Chair	
1:03	Approval of July 30, 2020 Meeting Minutes	Don Conant	Action
1:05	2020 Financial Audit Exit Conference	Sarah Belliveau, CPA, Principal, BerryDunn Nathan Dunlop, CPA, CFE, Senior, BerryDunn	Action
1:25	General Compliance Update	Joanna Donbeck, Compliance Officer	Discussion
1:35	General Counsel Update	Leah Hole-Marshal, General Counsel and Chief Strategist	Discussion
1:45	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://www.wahbexchange.org>