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Date: August 9, 2019

TO: MEMBERS, AUDIT COMMITTEE

I. AGENDA ITEM # AND TITLE :	Open Agenda Item 4: Completed Closed Audits
II. NAME AND PROGRAM:	Margie Lariviere, General Counsel & Chief of Internal Affairs
III. ACTIVITY:	<input checked="" type="checkbox"/> Informational <input type="checkbox"/> Request for Direction <input type="checkbox"/> Action Proposed <input type="checkbox"/> Exploratory
IV. JUSTIFICATION:	<input checked="" type="checkbox"/> Standard/Required Item <input type="checkbox"/> Board Request – New Item <input type="checkbox"/> New Topic from Staff

V. EXECUTIVE SUMMARY:

The Internal Audit Department reported on one (1) completed project during Q1 during the May 2019 Audit Committee closed session. The Internal Audit Department has no non-proprietary projects that we are reporting in this open session.

The State Auditor completed its technology audit of State Compensation Insurance Fund. The State Auditor reported during the exit meeting that there are no specific recommendations for State Compensation Insurance Fund to address.

VI. ANALYSIS:

- None

VII. RECOMMENDATION:

- No action needed

VIII. PRESENTATION EXHIBITS:

- None

IX. APPENDIX:

- None