



AGENDA

Phone #:
(253) 215-8782

Executive Committee
February 23, 2023

Meeting ID:
815 6851 7247

SeaTac Conference Center - Hybrid Meeting

Zoom [click here](#) to join

Passcode:
Abc123@

9:00 am **AUDIT COMMITTEE Meeting**

[AC Packet](#)

10:00 am **CALL TO ORDER** – President Scott Deutsch

Sign-in sheet

1. Roll Call of Members and Introduction of Guests and New Board Members
2. Changes in Agenda/Motion to Accept Agenda

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA

Page #

- | | |
|---|-----|
| 1. Minutes – December 8, 2022 | 002 |
| 2. Minutes – January 18, 2023 | 006 |
| 3. December 2022 Vouchers and Electronic Payments totaling \$1,502,193.80 | 008 |
| 4. January 2023 Vouchers and Electronic Payments totaling \$999,062.73 | 016 |

DISCUSSION / POTENTIAL ACTION ITEMS

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| 1. Retreat Follow-up Draft Strategic Plan – Deutsch & Christianson | 023 |
| 2. Tasks Leftover from the Retreat - Christianson | 027 |
| 3. 2023 Executive Committee Work Plan – Christianson | 041 |
| 4. Prior Period (2022) Assessment Audit (PPAA) – Branson | 042 |
| 5. Aon Pilot Project Update – Kerrigan | 069 |

EXECUTIVE SESSION

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

STAFF REPORTS

- | | |
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| 1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams | 070 |
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SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No Report – Shipman
2. Board Development Committee – Verbal report – Asher
3. Risk & Opportunities Committee – No report – Macdonald
4. Coverage Review Committee – No report – Thesing
5. Investment Committee – No report – Liard

1:00* pm **RECAP and ADJOURN** – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD 2023 (Zoom)
- Board Development Committee Meeting – 02/24 (Zoom)
- Risks & Opportunities Committee Meeting – 03/09(Zoom)
- Coverage Review Committee Meeting – TBD 2023 (Zoom)
- Investment Committee Meeting – TBD (Zoom)
- Audit Committee – 08/24 before EC Meeting