

## Audit & Accountability Committee Meeting

Tuesday, March 19, 2019

1pm–4pm

Business Oregon

121 SW Salmon Street, Suite 205

Portland, OR 97204

Call in number 877-402-9757/Participant code 3263277#

### AGENDA

Time	Item	Presenter
1:00 pm–1:10 pm	Welcome Introductions	Chair Almodovar
1:10 pm–1:20 pm	Meeting Minutes <ul style="list-style-type: none"> <li>Review January 15, 2019, Minutes</li> <li><b>Action:</b> Approve Minutes</li> </ul>	Chair Almodovar
1:20 pm–2:20 pm	Performance Reviews <ul style="list-style-type: none"> <li>ONAMI</li> <li>OTRADI</li> <li>VertueLab</li> </ul>	All
2:20 pm–3:20 pm	2019–21 Proposals <ul style="list-style-type: none"> <li>VertueLab</li> <li>OTRADI</li> <li>ONAMI</li> </ul>	David Kenney, Jo Brickman
3:20 pm–3:45 pm	HIOP Reviews	Mark Brady
3:45 pm–4:00 pm	Public Comment & Adjourn	Chair Almodovar

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Mark Brady](#) at (503) 689–5638.