

Audit & Accountability Committee Meeting

Tuesday, April 30, 2019

10am–12pm

Business Oregon

121 SW Salmon Street, Suite 205

Portland, OR 97204

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

AGENDA

Time	Item	Presenter
10:00 am–10:10 am	Welcome & Introductions	Chair Almodovar
10:10 am–10:40 am	HIOP Performance Measure Review	All
10:40 am–11:10 am	ONAMI & OTRADI Responses	All
11:10 am–11:40 am	VertueLab's Proposal	All
11:40 am–11:50 am	Full Council Meeting	All
11:50 am–12:00 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.