



Risk & Audit Committee

Agenda Item Calendar 2021*

| Month | | |
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| January Board Offsite | February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Review of the Risk & Audit Committee Delegation (AC) 3. 2020-21 Mid-Year Plan Updates: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management 4. Final Actuarial Review Report | March No Meeting Scheduled |
| April 1. 2021-22 Enterprise Compliance and Risk Management Plans (A) | May No Meeting Scheduled | June 1. 2021-22 Office of Audit Services Plan (A) 2. Independent Auditor's Annual Plan (A) 3. External Audit Fees 4. 2020-21 Annual Compliance Report |
| July Board Offsite | August No Meeting Scheduled | September No Meeting Scheduled |
| October No Meeting Scheduled | November 1. Independent Auditor's Report – Fiscal Years 2020-21 (A) 2. Review of Independent Auditor's Management Letter (A) 3. Approval to Submit Proposed Amendments to the Conflict of Interest Code to the Office of Administrative Law (First Reading) A 4. Enterprise Risk Management Framework Review | December No Meeting Scheduled |

Notes:

* Subject to change following consideration in December of the 2020-21 meeting schedule.

- The following items are reported at every meeting: Executive Report, approval of prior month's Meeting Minutes, Annual Calendar Review, next meeting's proposed Agenda, Status Reports; and Closed Session: Personnel, Employment and Performance
- Action Items – A; Action Consent - AC