



## Consent

### Agenda Item 4e

December 10, 2012

**ITEM NAME:** Enterprise Compliance Division Status Report

**PROGRAM:** Enterprise Compliance Division

**ITEM TYPE:** Information Consent

#### **EXECUTIVE SUMMARY**

The attached matrix provides a current status update of activities and accomplishments from the Enterprise Compliance Division.

#### **STRATEGIC PLAN**

This agenda item supports Strategic Plan Goal B: Cultivate a high-performing, risk-intelligent and innovative organization.

#### **BACKGROUND**

On a quarterly basis, the Enterprise Compliance Division updates the Risk and Audit Committee on key compliance activities.

#### **ANALYSIS**

This is a reporting item without any associated issues or analysis.

#### **ATTACHMENTS**

Attachment A – Enterprise Compliance Division Status Report - Activities and Accomplishments.

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GARY BUSH, Chief  
Enterprise Compliance Division

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KATHLEEN K. WEBB  
Chief Officer of Risk, Compliance and Ethics  
Office of Enterprise Risk Management

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CHERYL EASON  
Chief Financial Officer