



Risk and Audit Committee Agenda Item Calendar 2016

January Board Offsite	February No Meeting Scheduled	March No Meeting Scheduled
April 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Review of the Risk & Audit Committee Delegation (A) 3. Audit <ul style="list-style-type: none"> a. Review of Independent Auditor’s Management Letter (A) 4. Audit Resolution Policy Revision 5. Semi-Annual Compliance Plan Update	May No Meeting Scheduled	June 1. 2015-17 Enterprise Compliance Plan (A) 2. 2015-17 Enterprise Risk Management Plan (A) 3. Audit <ul style="list-style-type: none"> a. 2015-17 Audit Plan – Office of Audit Services (A) b. Independent Auditor’s 2015 Annual Plan (A) 4. Semi-Annual Enterprise Risk Reports (Dashboard)
July Board Offsite	August No Meeting Scheduled	September 1. Independent Audit Fees 2. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2013 (A) 3. Semi-Annual Compliance Plan Update
October No Meeting Scheduled	November 1. Third Party Valuation and Certification of the State and Schools Plans as of June 30, 2014 (A) 2. Independent Auditor’s Report – Fiscal Years 2015-16 (A) 3. Semi-Annual Enterprise Risk Management Plan Update and Report (Dashboard)	December No Meeting Scheduled

* 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, Quarterly Status Reports, CalPERS Compliance Report; and Closed Session: Personnel, Employment and Performance

* Action Items – A; Action Consent - AC