



# Risk and Audit Committee Agenda Item Calendar 2016

<b>January</b> Board Offsite	<b>February</b> No Meeting Scheduled	<b>March</b> No Meeting Scheduled
<b>April</b> <ol style="list-style-type: none"> <li>1. Election of the Risk &amp; Audit Chair and Vice Chair (A)</li> <li>2. Review of the Risk &amp; Audit Committee Delegation (A)</li> <li>3. Audit               <ol style="list-style-type: none"> <li>a. Review of Independent Auditor's Management Letter (A)</li> </ol> </li> <li>4. Audit Resolution Policy Revision</li> <li>5. Mid-Year Compliance Plan Update</li> </ol>	<b>May</b> No Meeting Scheduled	<b>June</b> <ol style="list-style-type: none"> <li>1. 2016-17 Enterprise Compliance Plan (A)</li> <li>2. 2016-17 Enterprise Risk Management Plan (A)</li> <li>3. Audit               <ol style="list-style-type: none"> <li>a. 2016-17 Office of Audit Services Plan (A)</li> <li>b. Independent Auditor's 2016 Annual Plan (A)</li> </ol> </li> <li>4. Audit Resolution Policy Revision (Second Reading)</li> <li>5. Semi-Annual Enterprise Risk Reports</li> </ol>
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> <ol style="list-style-type: none"> <li>1. Finalist Selection for the Independent Financial Statement Auditor (A)</li> <li>2. 2015-16 Annual Compliance Report</li> <li>3. External Audit Fees</li> </ol>
<b>October</b> No Meeting Scheduled	<b>November</b> <ol style="list-style-type: none"> <li>1. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2014 (A)</li> <li>2. Third Party Valuation and Certification of the State and Schools Plans as of June 30, 2015 (A)</li> <li>3. Independent Auditor's Report – Fiscal Years 2015-16 (A)</li> <li>4. Finalist Interviews for the Independent Financial Statement Auditor (A)</li> <li>5. 2016-17 Mid-Year Plans Update:               <ol style="list-style-type: none"> <li>a. Enterprise Compliance</li> <li>b. Enterprise Risk Management</li> <li>c. Office of Audit Services Plan</li> </ol> </li> <li>6. Semi-Annual Enterprise Risk Reports</li> </ol>	<b>December</b> 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; and Closed Session: Personnel, Employment and Performance

\* Action Items – A; Action Consent - AC