



Risk and Audit Committee Agenda Item Calendar 2017

<p>January Board Offsite</p>	<p>February <ol style="list-style-type: none"> 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Review of the Risk & Audit Committee Delegation (A) 3. Review of Independent Auditor's Management Letter (A) </p>	<p>March No Meeting Scheduled</p>
<p>April No Meeting Scheduled</p>	<p>May No Meeting Scheduled</p>	<p>June <ol style="list-style-type: none"> 1. 2017-19 Enterprise Compliance Plan (A) 2. 2017-19 Enterprise Risk Management Plan (A) 3. Audit <ol style="list-style-type: none"> a. 2017-19 Office of Audit Services Plan (A) b. Independent Auditor's 2017 Annual Plan (A) 4. Semi-Annual Enterprise Risk Reports </p>
<p>July Board Offsite</p>	<p>August No Meeting Scheduled</p>	<p>September <ol style="list-style-type: none"> 1. External Audit Fees 2. Third Party Parallel Valuation and Certification of the Judges' Retirement System, Judges' Retirement System II, Legislators' Retirement System, 1959 Survivor Benefit Program as of June 30, 2016 (A) 3. 2016-17 Annual Compliance Report </p>
<p>October No Meeting Scheduled</p>	<p>November <ol style="list-style-type: none"> 1. Independent Auditor's Report – Fiscal Years 2016-17 (A) 2. 2017-19 Mid-Year Plans Update: <ol style="list-style-type: none"> a. Enterprise Compliance b. Enterprise Risk Management c. Office of Audit Services 3. Semi-Annual Enterprise Risk Management Plan Update and Reports </p>	<p>December No Meeting Scheduled</p>

* 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